

Minutes of the 13 April TBHOA Emergency Board Meeting

This meeting convened at 7:00 pm in unit 201 Tern Bay . This was an unscheduled Board Meeting to approve a pool repair contractor.

Board Membes present:

- Ann Lewis, Treasurer
- Brian Carroll , Secretary
- Steve Burger, Board member at large

Board Members Absent

- Ruud Hartog, President (excused)
- Tom Torgersen , Vice President (Voted Via Proxy)

Selection of Contractor & Colors for Pool refurbishment

The purpose of the meeting tonight was for the Board to vote on the selection of a contractor & colors for the Pool work to be performed at Ternbay. The Pool refurbishment committee met on Saturday April 10 and unanimously agreed to select Peninsula Cement to refurbish the pool. The Architectural Control Committee agreed on a color to be used for the pool refurbishment. Ann Lewis made a motion to accept Peninsula Cement as the pool Contractor and to accept the Color chosen by the Architectural Control Committee. Steve Burger 2nd the motion and was approved by Brian Carroll. Tom Torgersen approved the Board selection via Proxy.

Respectfully Submitted
Brian Carroll, Secretary TBHOA