

COWELL HOMEOWNERS ASSOCIATION, INC.

Open Session Board of Directors Meeting • Monday, March 8th, 2021

BOARD MEETING MINUTES

Board Members Present	Mike Kindorf	President
	Mike Cannon	Vice-President
	Brian Beckon	Secretary
	Rebecca D'Lima	Director at Large
	Ken Dixon	Director at Large
	George Fulmore	Director at Large
Others in Attendance	Bill Mazza of Common Interest Management Services	
Meeting Location	Teleconference	

CALL TO ORDER

The meeting was called to order at 6:06pm. It was determined that a quorum was present.

HOMEOWNER'S OPEN FORUM

The Homeowner's Open Forum was held for those in attendance.

NEW BUSINESS / ACTION & DISCUSSION ITEMS

Item: West Pool Pump Room Project

Following up from the February 25th discussion of the West Pool pump room, the Board had directed management to obtain a second competitive bid for renovations/rehabilitations with a similar scope of work to the bid initially provided by Sun Pointe Services. A vendor was identified by the General Manager and confirmed that it would be able to provide a bid by March 8th, as this project was deemed time-sensitive, in order to attempt to have all work completed before Memorial Day. Unfortunately, this bid was not received by the deadline. The Board discussed the option of postponing the work to obtain additional bids, and what impact that might have on the West Pool being ready for use during the 2021 swim season. Director Cannon left at this point in the meeting as he had a conflicting appointment.

After further discussion and consideration of all information available, a motion was made and seconded to approve proposal #2025 from Sun Pointe Services in the amount of \$107,342.24 and proposal #2123 from Sun Pointe Services in the amount of \$3,500.00, with a total Not to Exceed (NTE) of \$120,000 for the entire West Pool pump room renovation project, provided that Directors Kindorf, Dixon, and Fulmore be delegated the authority to research the proposed Salt Chlorine Generator system upgrade and make a determination as to whether that should be included in the final scope of work. **The motion carried unanimously.**

MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 6:45pm.

BOARD CERTIFICATION

I do hereby certify that the foregoing is a true and correct copy of the Minutes of the Cowell Homeowners Association Board of Directors meeting as approved by the attending Directors.

MIKE KINDORF
Director's Name

BOARD PRESIDENT
Office / Position

M. Mazza
Signature

29 MAR 2021
Date