

INVERNESS VILLAGE CONDOMINIUM ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
January 25, 2019

Meeting called to order by Vice President Michael Schulman at 4:05 pm. Other Directors present were Secretary Joyce Kirk, Treasurer Diane Booker and Director-At-Large Phyllis Helt. Quorum was met.

Also present Keith Mahoney, Heather Thomas and Tony Wahl from Integrity Tax & Bookkeeping.

Pledge of allegiance lead by Joyce Kirk.

Discussion of painting the white stucco walls in the stairwells in the front and back of the units ensued. The board received a bid from Lettieri Painting Services to paint all the stairwells white walls front and back for \$44,800 using Sherwin Williams paint. Pressure washing, sealant, and primer is included.

Tom from the Maintenance Committee stated that he walked the property and made a list of the stairwells that need to be painted. He also spoke with Ricci from Sherwin Williams, who will come out and provide the specs and a list of vendors for painting. Tom suggested the painting should concentrated on the fronts but should get bids for both ways.

Motion was made by Phyllis Helt to have Tom from the Maintenance Committee meet with the Sherwin Williams representative and get at least 2 bids for painters in a timely manner. Seconded by Joyce Kirk. Unanimously approved.

MEETING ADJOURNED AT 4:30 PM