

Windrush Bay Condominium Association, Inc
Board of Directors Meeting
Tuesday, September 25th, 2018
WBCA Clubhouse 8:00 AM

1. Call to Order: President Carol Lovejoy called the meeting to order at 8:00 AM. Present were Pat Altyn, Bob Tannura (phone), Judy Sutherland and Bob Hutchinson (phone). Also present was Kathy Hines, Ameri-Tech Association Manager and Patrick Dorch, Maintenance.

2. Quorum was established.

3. A motion was made by Pat Altyn and seconded by Judy Sutherland to accept the proposal from L&T Brothers, Inc., DBA Lowes Commercial Painting for \$46,300.00 to paint the villas. Carried unanimously.

In addition, the contract shall include : The scope of work by PPG Paints is to be followed (using PPG paint), include a timeline with a daily penalty applied if not completed within a reasonable time period, a 3-4 man crew, 7 year warranty and painting the three dumpsters.

Discussion followed ,after the motion, to comparing all four proposals received: Al Leach Painting, L&T Brothers, Renovia, & F'Deluca Construction LLC. There were complaints from owner concerning Al Leach painting of the condominiums; Renovia has special pricing for painting from Nov. - March ; F'Deluca waits for other bids to come in then undercuts the bid. L&T Brothers offers a 7 year warranty. Based on the discussion above L&T Brothers was chosen.

Meeting was adjourned at 8:16 AM

Respectfully submitted,

Judy Sutherland
WBCA Secretary