

## **BOARD of GOVERNORS**

### **Capri Isle Gardens #2 Condo Association**

**Monday, 06 May 2016**

#### **Special Board meeting.**

The meeting was held via conference call. Board members on the call were Frank Cahoon, Hoyt Koon, Carol Repic, Joanne Fidure & Debbiee Jones.

Other attendees on the call were Scott Vigney (Ameri-Tech Property Management).

#### **I. Call to Order**

The meeting was Called-to-Order at 10:00 am by President Cahoon.

#### **II. President's Report:**

- Plumbing issue in unit 106 - Hoyt read the update. It's determined that underground digging will need to take place in the kitchen of unit 106. To do this work it will require drilling through tiles and concrete. Frank and Scott will be speaking in detail to Lorraine about the work needed. Prior to any work being done a structural engineer will be hired to evaluate the required work and to determine if any permits are needed. Scott is looking into both.
- Jet Clean 9 bottom units – Board approved to move forward with this work. It's scheduled to take place on June 20<sup>th</sup> & 21<sup>st</sup>. One of two board members will be on hand to let Fast inside units where the owners or renters are not home.
- Dock Pilings - Hoyt read the update. He's waiting a schedule update, and has placed calls to Mr. Spellings Sr. & Jr.

#### **III. Adjournment**

Motion was made by Cahoon at 11:30 am to adjourn the meeting.