DELMONICO TOWNHOMES ASSOCIATION, INC.

Board of Directors Meeting Minutes August 22, 2024

The Board of Directors meeting was held by telecommunications (Zoom). The meeting was called to order at 4:33 PM.

Present at the meeting were:

Carolyn Moyer President
Jana Frey Vice President
Ime Lopez Secretary
Frank Hibbitts Treasurer

Janet Graverson Director at Large
Liz Klingensmith Director at Large
Property Manager
Director at Large
Director at Large

Excused Absence: Iona Lee Director at Large

Prior to the meeting, the Board attempted to approve a landscaping bid for a flooding event for Unit 6217 Colony Circle, which did not pass.

New Business:

Mr. Patterson briefly reviewed the two bids. A question-and-answer period followed. A motion was made to approve the bid from BCL (\$9.7k), which carried 6-0 in favor.

There being no further business, the meeting was adjourned at 4:41 PM.

Derek Patterson

Deul Datter

Property Manager