

GOLDEN STRAND APARTMENTS INC.

BOARD OF DIRECTORS MEETING

Friday, October 26, 2018

1. CALL TO ORDER: The meeting was called to order by President Mary Ellen Lamar at 11:00.
2. CONFIRM A QUORUM IS PRESENT AND PROPER NOTICE WAS GIVEN:
A quorum was present with President Mary Ellen Lamar, Vice President Barry Lozuke, Secretary Diane Eldon Kenefic, and Treasurer Richard Lipinski attending in person. (Director Mark Cox was absent) Notice was timely posted.
3. NEW BUSINESS: Barry Lozuke made a motion to Vote on Approval of Karins Engineering Group's Letter of Agreement dated October 23, 2018 for the purpose of managing the specification bid process and oversight of construction of a new roof on the Esplanade Building. The motion was seconded by Richard Lipinski and was carried by those present. President Lamar signed the letter, will scan it and send to Heidi Hodder/AMI for further action.
4. ADJOURNMENT: A motion to adjourn was made by Richard Lipinski and seconded by Diane Eldon Kenefic at 11:06.

Respectfully Submitted by Secretary Diane Eldon Kenefic