

**GOLDEN STRAND APARTMENTS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 20, 2019**

1. **CALL TO ORDER:** The meeting was called to order at 12:00 PM by Vice President, Barry Lozuke in the lobby of the Esplanade Building,
2. **CONFIRM A QUORUM IS PRESENT AND PROPER NOTICE WAS GIVEN:** A quorum was present with Barry Lozuke, Vice President and William (Gerry) Kohlbecker, Director in person, Diane Eldon Kenefic, Secretary and Mark Cox, Treasurer present via cell phone calls.  
Board member absent: Mary Ellen Lamar, President  
Proper notice was given with the timely posting of the agenda prior to this meeting.
3. **OLD BUSINESS: CONSIDERATION OF ROOF PROJECT CONTRACTOR:** Barry Lozuke briefly outlined our current status with the roof project. A *motion* was made by Mark Cox, Treasurer and seconded by William (Gerry) Kohlbecker to award the contract for the Esplanade roof project to Advanced Roofing. ***All were in favor and the motion carried unanimously.***
4. **ADJOURNMENT:** A *motion* was made by Vice President Barry Lozuke and seconded by Secretary Diane Eldon Kenefic to adjourn the meeting at 12:05 PM. ***All were in favor and the motion carried unanimously.***

Respectfully Submitted by *Diane Eldon Kenefic*, Secretary