

**Pines Point Marina, a Condominium
Board of Director's Minutes
Conference Call Meeting March 25, 2017**

Meeting Location:

This meeting was conducted by a Telephone Conference Call

ATTENDANCE:

Board Members Present: Bob Hillegass, Jack Martin, Ron Wanner, Dan Cheng, Linda Dearing and Chuck Kelly.

Others Present: None

CALL TO ORDER:

A quorum being present, Bob Hillegass called the meeting to order at 9:00 a.m.

Purpose:

This conference call Board Meeting was scheduled, to review the Parking Lot Bids, as agreed by the Board at the March 4, 2017 meeting. The drawings and price reduction bid received from Reliable Home and Lawn along with the Sposato bid package were reviewed and discussed by the Directors to determine which bid package would be in the best interest of the owners.

Action Taken:

A call for a vote was made. The Board members in attendance seconded the motion and unanimously approved that we award the contract to the lowest bidder, Sposato Landscaping Company. No other business was conducted at this meeting.

Adjournment:

The meeting was adjourned at 9:30 a.m.