

THE COURTYARD HOMES AT BELL TOWER PARK
CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting

Bell Tower Park Clubhouse Annex

September 21, 2022– 6:00 p.m.

1. Call to Order, Verification of Quorum, Proof of Notice of Meeting:
Meeting called to order by Robert Van Teeffelen at 6:00 p.m.
Quorum established – all three (3) Board Members present (Robert Van Teeffelen, Timothy Kidd, and Michael Tew).
Also in attendance: George Eckhardt, CAM
Notice of meeting e-mailed and posted in accordance with Florida Statutes and the Association's governing documents.

2. New Business:

Review and Approval of Roof Replacement Contract –

Mr. Van Teeffelen and Mr. Eckhardt presented an overview of the settlement of the Hurricane Irma insurance claim with FIGA, the terms and conditions of the proposed Construction Contract with Advanced Roofing & Sheetmetal, LLC, and the process for proceeding with replacement of the roofs of all 75 Association buildings and anticipated timeframes for commencement and completion of the work. Opportunity was given for questions from homeowners in attendance and answers to questions were provided by the Board and Mr. Eckhardt.

Motion by Robert Van Teeffelen to approve the proposed Construction Contract with Advanced Roofing & Sheetmetal, LLC. Motion seconded by Timothy Kidd and carried by unanimous approval of all 3 board members.

3. Adjournment:
Motion by Michael Tew to adjourn the meeting. Motion seconded by Robert Van Teeffelen and carried by unanimous approval of all 3 board members. Meeting adjourned at 6:58 p.m.

Minutes Submitted by Michael Tew, Secretary