

## **BAY HOUSE CONDOMINIUMS COUNCIL OF CO-OWNERS**

### **BOARD MEETING MINUTES**

#### **Zoom Meeting**

**January 2, 2024**

President Shaun Blackmon requested a motion to be made to bring the meeting to order at 4:00 p.m. Said motion was made by Bob Wills, seconded by Jeff Vernier, vote was taken and passed unanimously. Roll was called and a quorum was present.

Directors Present: Shaun Blackmon, Troy Bolton, Kent VanderVort, Jeff Vernier, Kristy Keach, Gail McClanahan, Bob Wills

Directors Absent:

Managers Present: Ed Naranjo, Pam Garrett

Guests: Martin & Rita Broad (#2112)

#### **Landscape Contract**

Shaun stated there are 2 options for landscaping: (1) To do it in-house or (2) To choose a landscape company to do the work.

Shaun stated the cost of buying the equipment and man hours needed. There was a discussion of the pros and cons of keeping it in-house. A motion was made to keep landscaping in house by Kent, seconded by Kristy, vote was taken and did not pass.

Since the above motion failed, a discussion was held as to whom the contract should be awarded to. Shaun stated that the 2 most viable bids were Ernie Rodgers (Tropical Lawn & Landscape) and Maldonado. After a lengthy discussion, a motion was made to accept Ernie's contract by Kristy, seconded Kent, vote and was taken and passed unanimously.

There being no further business, a motion to adjourn was made by Kristy, seconded by Bob, a vote was taken and passed unanimously.

Respectfully submitted,

Pam Garrett  
Secretary

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