

Grand Haven Master Association, Inc.
Board of Directors Meeting Minutes
November 13, 2009
9:00 a.m.

Call to Order

The meeting was called to order by Kenny O'Connor t 9:07 a.m.

Roll Call—Establish a Quorum

Members Present: Kenny O'Connor, Roy Search, Ray Smith, Bob Witty

Members Absent: Gen. Wil Hessert

Others Present: Troy Railsback – Southern States Management Group
Members' sign-in sheet is located in Association Meeting File

A quorum was established.

Unfinished Business

The Board reviewed a bid matrix and identified questions for clarification, which are to be submitted to the company that is awarded the bid and/or an independent resource.

1. Mill rate explanation:
 - Wet/Dry/Standard???
 - Apply today?
 - Apply next time?
 - Cost differences?
 - What should we use?
2. 2nd floor railings – yes/no?
3. Entry fence/railings – yes/no?
4. Soffit and/or fascia – yes/no?
5. Warranty process
6. Caulking
7. Price adjust/per scope
8. Project oversight

ON MOTION BY Roy Search, seconded by Ray Smith, with All In Favor, the Board moved to award the River Club painting contract to Lamphier & Company, Inc. subject to satisfactory responses to questions 1, 5, 6, and 7.

Adjournment

The meeting was adjourned at 10:20 a.m.

Audience Comments