

Water Bridge 2 Board of Directors Meeting
Monday June 29th 2009
Club House 7:00pm

- Roll call: Ron Weir Dir, Lloyd Nelson Dir, Kathy Sandy Treasurer/Sec, Stephen Smith Dir, Andre Ecchevaria Vice President. Quorum was established
- Stephen Smith Director was recalled from the board, with 27 votes. The paperwork was given to him, at which time he wanted to count and show rebuff information. As of today 6/29/09 Stephen Smith is not a board member.
- Painting and repair contract was signed by all the board members, Ron Weir Dir, Lloyd Nelson Dir, Kathy Sandy Tres/Sec, and Andre Ecchevaria V. President.
- Ron Weir Dir was the President of the painting committee: Kovcas Painting. He worked out the details and the contract with that company.
- Fixing of the tiles on stairway four and on the east side of the building needs to be done before the painting.
- Unit owners and the board members need to choose the colors for the building.
- Pot hole was fixed in the parking lot.
- Lloyd Nelson stated that there was a problem with the washer and dryer, and he was unable to get in touch with the company.
- Andre Ecchevaria Vice President stated that he will look over the contract for the washing machines.
- The elevator did not pass inspection and the City of Sunrise will not renew the permit, until the problems are fixed. Eastern Elevators charged a fee of \$5000.00. Andre E. will ask Jacqueline Chance President for the contract.
- Andre Ecchevarria VP. Made a motion to nominate Mr. Rios to the board. Kathy Sandy Tres/Sec, Lloyd Nelson Dir, Andre Echevarria VP, and Jacqueline Chance President (who voted via telephone) in favor of nomination.
- Meeting adjourned at 7:45pm by Andre Echevarria VP and second by Lloyd Nelson Director.

Kathy Sandy
Treasurer/Sec.