

## **BOARD of GOVERNORS**

### **Capri Isle Gardens #2 Condo Association**

**Wednesday, 27 Apr 2016**

#### **Special board meeting.**

The meeting was held via conference call. Board members on the call were Frank Cahoon, Hoyt Koon, Carol Repic, Joanne Fidure & Debbiee Jones.

Other attendees on the call were Scott Vigney (Ameri-Tech Property Management) and Richard Ellrodt.

#### **I. Call to Order**

The meeting was Called-to-Order at 1630 hours by President Cahoon.

#### **II. President's Report:**

- Dock Pilings - Hoyt read the update. It is determined that 6 pilings have worm damage and need to be repaired and/or replaced. 4 pilings are located under the dock and 2 are for boat ties. The location of 2 dock pilings will require the dock to be partially disassembled, so the dock will be closed while the work is being done. If all goes as planned the dock should only be closed for 48 hours, but if unforeseen work is needed to ensure the repairs are done properly the dock could be closed for a longer period of time. The estimate to complete this work is \$5,500. A special assessment is not needed. The board approved this work.

#### **III. Adjournment**

Motion was made by Cahoon at 1600 hours to adjourn the meeting. Motion was seconded by Koon.