

BAYWAY CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
VIA ZOOM
August 26, 2024, AT 12:00 PM

APPROVED MEETING MINUTES

- **Call to Order** at 12:05
- **Quorum:** Yes, Eddie Holub, David Hoglund, Carl Ostman, and Cookie Titchenal
- **Motion to approve meeting minutes:** Carl Ostman made a motion to approve the August 23, 2024 meeting minutes and seconded by David Hoglund all in favor. **Motion passed unanimously.**
- Old Business
 - **Termite Quotes-** We received 2 quotes for dry wood termites to tent all 3 buildings. Brantley Termite & Pest Control and Haskell Termite and Pest Control. Carl Ostman made a motion to approve the quotes to tent buildings 100 at \$17100,200 at \$18225 and 300 at \$12375 from Brantley Termite & Pest Control seconded by Eddie Holub all in favor. **Motion passed unanimously.**
- New Business
 - **Special Assessment for termite treatment-** Carl Ostman made a motion to approve a special assessment for termite tenting for the total amount of \$48050.00. Each unit would pay \$1550 due by October 16, 2024 and was seconded by David Hoglund all in favor. **Motion passed unanimously.**
- Next Meeting September 16, 2024 at 6PM
- Adjourn 12:37 PM