

**BAYWAY CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**VIA ZOOM**  
**August 23, 2024, AT 12:00 PM**

**PROPOSED MEETING MINUTES**

- **Call to Order** at 12:03
- **Quorum:** Yes, Eddie Holub, David Høglund, Carl Ostman, and Cookie Titchenal
- **Motion to approve meeting minutes:** Carl Ostman made a motion to approve the July 31, 2024 meeting minutes and seconded by Eddie Holub all in favor. **Motion passed unanimously.**
- Old Business
  - **Roofing update for building 200** – The field supervisor will be on-site on August 28 at 9 am
  - **Termites-** We received 2 quotes for dry wood termites to tent the building. **No motion made**
  - **Tree trimming-** Carl Ostman made a motion to approve the quote from Arbor Solutions to tree trimming and removal and was seconded by David Høglund all in favor. **Motion passed unanimously.**
  
- New Business
  - **Water intrusion in garage-** Cookie Titchenal made a motion to approve the quote from Peacock Carpentry and Construction and was seconded by Carl Ostman all in favor. **Motion passed unanimously.**
  - **Fining committee-** Carl Ostman made a motion to create a fining committee and was seconded by David Høglund all in favor. **Motion passed unanimously.**
  -
- Next Meeting August 26, 2024 at 12 PM
- Adjourn 12:47 PM