

Birchwood Lakes Community Association, Inc.
Special Board Meeting Minutes
August 17, 2018

Present: Clare Bennett, President; Dennis McMahon, V. President; Kevin Crawley, Secretary; Marcella Livingston, Treasurer and Directors, Nick LaRusso, Bob Wittrien

Also Present: Carrie Ridner, Community Manager.

Absent: Tom McConnon, Chris Diaz, Lorraine Storms

President Bennett opened the meeting at 6pm with the Pledge of Allegiance.

The purpose of this Special Board Meeting is to open the Bids for the Maintenance Facility.

President Bennett opens the bids:

Dutchman Contracting	\$57,916	Pole Building Shell Proposal
Pioneer Buildings	\$184,880	Pole Building

These bids will be forwarded to our engineering firm, Cornerstone for review.

Motion to adjourn the Special Board Meeting at 6:15pm made by Director Wittrien seconded by seconded by Treasurer Livingston. All in favor. Motion passed.

Respectfully submitted,

Kevin Crawley
Secretary