



Board Of Directors Meeting Minutes

April 24, 2008

The Board of Directors of Baytowne Homeowners Association met on April 24, 2008 at the office of Bristol Management. Directors present were: Ray Zager, John Canning, Bob Prout, Mike Cembura, and Jean Grebinar. Also Christine Di Renzo was present representing Bristol Management Services, Inc.

Call to Order: The meeting was called to order at 2:05p.m. by President, Ray Zager, who noted a quorum, was present and proper notice has been provided.

Approval of Roadway Repairs: Ray Zager introduced Engineer Tony LasCasas who reported on his findings as a result of the onsite evaluation of the roadway. Robert Prout reported the total cost of the project to repair the roadway with concrete which is specifically 4 areas is \$15,785.00 which includes soil testing, Tony LasCasas supervisory time, concrete upgrade, concrete contractor (Wagner Construction). Robert Prout made a motion to approve the project using Wagner Construction. John Canning seconded the motion. Robert Prout amended the motion to include verification that Wagner Construction is a qualified, licensed, and insured contractor to perform work on residential roadways. Motion seconded by John Canning. Motion passed unanimously. Entire motion including the amended motion was passed unanimously.

With no further business before the Board the meeting was adjourned at 2:45p.m.

Respectfully Submitted,

Christine Di Renzo, LCAM
Bristol Management Services, Inc.

Baytowne Homeowners Association, Inc.

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