Oakridge V Condo Association, Inc.
SPECIAL BOARD MEETING MINUTES

Submitted by Joyce Wirch
Board Approved January 16, 2025

DATE: Sunday, December 8, 2024 TIME: 12:00 PM LOCATION: Zoom

Board Present: Mike Konowitz, Andre Nobert, Pierre Roy, George Smalls, Joyce Wirch

I. Vote to Hire Roof Consultant

- **Andre made a motion to approve the proposal by Duhon's Roof Consulting, in the amount of $18,400.00, to assist in the process of the roof replacement.**

  Second by: Pierre

  - **Comments: Pierre would like to have our attorney review several of the clauses in the proposal before we sign it.**
  - **Motion was modified to approve the proposal after having it reviewed by the Board attorney.**

  Vote: Passed Unanimously by all Board Members

II. Vote to Approve A/C Drain Line Cleaning

- **Andre made a motion to approve the proposal by CondoWatcher2 in the amount of $770.00 plus the cost of chemicals to clean the A/C drain lines.**

  Second by: George

  - **Comments: Joyce felt the cost was high, especially with the added cost of the chemical, and asked if we could get a few other bids. Everyone agreed, and Andre withdrew the motion. Joyce will ask Brian to check with other vendors.**

III. Meeting was adjourned at 12:47 PM

Member Comments