

Special Meeting of the Board of Director's Minutes

Saturday April 9th, 2017
Silver Oaks Community Pool

Board Members Present:

President: Chuck Charamut
Vice President: Dennis Simmons
Treasurer: George Wallace
Member at Large: Chris Jones

Board Member Absent:

Architectural Review Committee Chair: Robert McKenzie
Board Member at Large/Welcoming Committee: Ali Martin
Pool Committee: Ashley Schuster

Meeting was called to order by Chuck at 6:30 PM.

Purpose of meeting: The purpose of the special meeting was to approve fund for a new pump motor for the pool

- a. Chuck called the meeting to order at 6:35.
- b. Chuck explained that since the breakdown occurred shortly after Acqua Pools did repair work on the pump system, he had discussed with the company that they should share some responsibility for the failure of the pump motor.
- c. Acqua Pools at first disputed the accusation, but finally offered to replace the motor for \$430.00 rather than the original offer of \$800.00.
- d. The members present voted on a motion by George to accept the Acqua Pools offer. Dennis Simmons seconded the motion and all four members present approved the motion.

Meeting Adjourned by Chuck at 6:40 PM.