



Bahia Tower 2 Board Meeting Minutes

Monday, August 2, 2021

Board Attendees:

Rodrigo Murgas, Sean Hammerle, Alvaro Piñeiro, Rudi Van Enoo, Ed Shacka

Board Members not present:

Benita Vega, Javier Bru

Guests/Advisors present:

Norm Johanes

Agenda:

Call to Order: 7:00

Sean Hammerle, Secretary (*Rodrigo explained he was driving*)

Approve Minutes from Last Meeting:

Motion Alvaro, Second Rudy. Approved

Old Business:

- Corcione - *status update* ○ Payment as agreed last meeting (\$13,500 for paz y salvo for 3A)
 - *Rodrigo will send detailed uprate to the board of his discussions*
- Beach Erosion
 - *Rudi gave status update*
- Owners Entrance
 - Rodrigo has quotes from Keyla.
Should be completed by month end.
- Communication of Board to Owners
 - Rudi stressed the important of communication by Board.
Norm Volunteered to lead this project. Will reach out to other board members.
- Adult Pool status update for Rules Check
 - Discussion ensued about ensuring that the rules are the same for Tower 1 and Tower 2. *Rodrigo will follow-up*

New Business:

- Continuation of Prohygiene
 - Motion to allow Alvaro's Business to continue with full transparency to the community.
Motion by Rudy, Second by Rodrigo. Discussion, Motion Passed.
- Structural Assessment
 - Current discussion ongoing with both towers
- Possible New PH Law Waiting to Hear and See final

- We have to wait to see what the final law says

Announcements

- Next Meeting Date: Monday, September 6, 2021

Adjourned at 8:04 by Sean Hammerle

Minutes Written and submitted by Sean Hammerle, Secretary