

# Bahia Tower 2 Board Meeting Monday, July 5, 2021



## Bahia Tower 2 Board Meeting Minutes

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### 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 Johannes

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### Agenda:

**Call to Order:** 7:04 Rodrigo Murgas

**Approve Minutes from Last Meeting:** Sean Hammerle (N/A)

### Reports:

- Treasurer's Report: Alvaro Piñeiro, Lourdes Rodriguez
- Property Manager Report: Keyla Coronado
- Committee Reports (N/A)

\*Rodrigo to ask Ariel – Carlos to see what they are using

### Old Business:

- Update from Rodrigo on Corcione 3A and Warranties

Motion by Sean. 2<sup>nd</sup> by Rudi to approve the \$13,500 agreement for giving paz y salvo 3A – approved unanimously

### New Business:

- Beach Erosion: All agreed to go with ING AAA's proposal and try to get a discount. Now we have to convince Tower 100 to go with this one. An extraordinary assembly should be called to approve a special quota of around \$160 per apartment to pay for this. However, it would be paid with funds from both towers, since this is an urgent project and we cannot wait to have a quorum, etc.
- Owners Entrance: Waiting on Keyla to finish getting updated quotes from vendors. If we don't get the final quotes this week, Rodrigo will send different companies to quote it.
- Communication of Board to Owners and Vice Versa: Talk to Benita, since she is a CRM expert, to help us put together a communication system where we can easily follow up on

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owners' requests, suggestions, and concerns. A monthly newsletter should be put together to inform owners of what is happening in Bahia.

- Adult Pool: Norm is concerned about not having an adult pool, and that some owners decided to buy in Bahia because there was an adult pool, but that is no longer the case. The signs were removed from the pools. Alvaro suggests that we try to find who installed the signs and who removed them, to understand what was decided and by whom. Rudi mentioned that Tower 100 has rules and regulations approved, but Tower 200 doesn't have them. New rules and regulations for both towers should be approved in the next extraordinary assembly.

### **Announcements**

- Next Meeting Date: Monday, August 2, 2021

**Meeting adjourned at 8:45 pm**

*Written and submitted by Sean Hammerle, Secretary*