

**WOODBRIIDGE INN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
July 15, 2019**

I. CALL TO ORDER

The Woodbridge Condominium Association Board of Directors Meeting was called to order by Jamie Lewis at 6:00 p.m. in the Basic Property Management office.

Board Members Participating (*via teleconference) Were:

Jamie Lewis, President, #301

Wayne McCorkle, #302*

Bill McCall, #106*

Doug Sullivan, #104*

Kris Ann Knish*

Representing Basic Property Management were Gary Nicholds*, and Jason Blarjeske. Jamie Lewis acted as recording secretary.

With five Board members, a quorum was confirmed.

II. NEW BUSINESS

A. Meeting with Fred Sprouse, Esq.: results and decisions

Gary, Jason and Jamie met with Fred Sprouse, Esq. on July 16, 2019. He stated that since it has been 8 months since PrimeStar has worked on the Woodbridge site, and the work is not complete, they have essentially abandoned the project.

The board voted unanimously to proceed with the following issues:

- Fred will send PrimeStar a letter, both by email and by certified mail, terminating the contract.
- Fred will write a contract to with Larwood Construction to tear-out the PrimeStar work and resurface the second-floor deck of the West building.
- BPM and Jamie Lewis, representing the board, will review options with Fred to recover a fair cost of the PrimeStar work for abandonment of the project.

IX. SET NEXT MEETING DATE

The next quarterly meetings will be August 14, 2019 and November 13, 2019. The Annual Meeting will be January 11, 2020.

X. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Approved By: _____

Board Member Signature

Date: _____