**Bristol Harbour Property Owners Association, Inc.**

c/o Guardian Association Management

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Board Meeting

July 10, 2020

4:00 PM

Conference Call

Location

Conference Call

Call to Order

The meeting was called to order at 4:00 PM.

Attendance, Roll Call, Determination of Quorum

Board Members present were Wes McNair and Bobby Riesdorph

Consideration of Meeting Minutes

Bobby made a motion to approve the minutes of the March 14, 2020 Board Meeitng. It was seconded by Wes and approved unanimously.

Board Member Appointment

Bobby made a motion to appoint Mike Streeper as a Director. It was seconded by Wes and approved unanimously.

Other: David Ling made a request to add gravel to the common area at the upper garages (20934) and extend it out towards Wes’s garage. Bobby was concerned that the contractor wanted to dig down to add gravel and was worried that it would cause a change in the topography. He suggested that he put some down without digging or place some recycled concrete in the area to fill int h dips. Mike made a motion to allow David to obtain recycled concrete with the Board placing flags in the areas that it can be placed. It was seconded by Bobby and approved unanimously.

Gene Arnold submitted a request to have steps added to their rear deck which would have to be placed on common area. Bobby made a motion to approve the request. It was seconded by Wes and approved unanimously.

Election of Officers: Bobby made a motion that the Officers of the Association be listed as below. It was seconded by Mike and approved unanimously.

President – Mike Streeper

Vice President – Bobby Riesdorph

Secretary/Treasurer – Wes McNair

Adjournment

There being no further business, the meeting was adjourned at 4:47 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management