

**GARISON WAY VILLAS OWNERS ASSOCIATION, INC.**

Board Meeting  
February 16, 2021  
6:00 PM  
Video Conference

Location

Video Conference

Call to Order

The meeting was called to order at 6:17 PM.

Attendance, Quorum of Board Members

Board Member present were Don Barnard and Bill Woodward. Representative from Guardian Association Management was Kelly Burch. Quorum was established.

Reading of the minutes of the last meeting, or waiver

Bill made a motion to table the reading of the November 16, 2020 Board Meeting. It was seconded by Don Barnard and approved unanimously.

Old Business

N/A

New Business

Kelly reported that she had received one proposal for the structural repair on unit 3508 and had another contractor that wanted to complete destructive testing before providing an estimate. She also noted that she wanted to touch base with the insurance company to see if the repairs would be covered. It was discussed that participation was needed from owners and it was suggested that posting doors for future meetings be done. Don offered to post the doors with a flyer if he was available.

Adjournment

Being no further business, the meeting was adjourned at 6:47 PM

Respectfully submitted by Kelly Burch, CAM