

**Bella Harbor Condominium Association, Inc.**  
**Board of Administrators Meeting**  
**April 24, 2020**

The meeting was called to order by Pat Gribble at 10:32 am.

Board members present were Pat Gribble, Loretta Haehn and Bill Brue. A quorum was established. Nickisia Sheyka from Vesta Property Services was in attendance.

Organization of the Board: Loretta nominated Pat for President, 2<sup>nd</sup> by Bill  
Pat nominated Bill for Vice President 2<sup>nd</sup> by Loretta  
Pat nominated Loretta for Secretary 2<sup>nd</sup> by Bill  
Loretta nominated Darlene Brue for treasurer. This position has no voting rights.

A motion was made by Bill and carried unanimously to waive the reading and approve the minutes from January 27, 2020.

Nickisia presented the management report. (copy attached)

Pat covered the financial report.

Unfinished Business:

Breezeway cleaning bids. Loretta motioned to accept Flagler Cleans bid. Bill 2<sup>nd</sup>. The job will be clarified as to what will be cleaned first. Carried unanimously.

New Business:

Loretta motioned to get super fence to redo the bid to only include building 100. Bill 2<sup>nd</sup>.

Bill motioned for Yellowstone to repair irrigation main break. Loretta 2<sup>nd</sup>.

No new meeting date set until we have clarification about Covid-19 and meeting practices.

A motion to adjourn was made by Loretta, seconded by Bill and carried unanimously. The meeting was adjourned at 10:49 am.

Respectfully submitted to the Bella Harbor Condominium Association Board of Administrators.

Nickisia Sheyka, LCAM  
Portfolio Manager  
Vesta Property Services