

**UNAPPROVED**

## **Bordeaux Village No.2 Condominium Association, Inc**

### **2024 ZOOM Meeting Minutes/Project workshop**

**February 15, 2024**

#### **Zoom Only Meeting called to order 5 pm**

Board of Directors in attendance by Zoom: President Linda Pippin, VP: Gloria Coffey, Treasurer: Brenda Gordon, Director Dianne Cohrs. VP/Secretary: Randy Vallee. There was a Quorum.

Ameritech: David Fedash, LCAM, Phil Colettis, Director of Operations

Delta Engineering representatives were present.

Contractors, Munyan & Valcourt representatives were present.

Purpose of the meeting to review and discuss bid analysis provided by Delta and to interview two potential contractors for the renovation project. 1.Munyan 2. Valcourt

(Finest Touch was not interviewed. Pending their submission of qualifying documents requested by Delta)

The board had a general discussion of bids with Delta and contractors, and each line item was discussed. Significant variances noted in line items were pointed out and both contractors to provide updated proposals after their review. Variances noted with Gemstone work, painting and base bids. Deltas bond requirements were also discussed to determine if necessary...possible cost savings.

Delta was requested to provide an estimate for carport renovation that was previously excluded.

Next meeting to finalize the scope of work.. possibly select a contractor and determine the cost of the project and project financing. Project management by Ameritech to be discussed.

The meeting adjourned at – 6.40 PM.

Respectfully submitted,  
David Fedash, LCAM,  
Community Association Manager.....

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