

Fairway View Condominium Association
Special BOD Meeting Minutes

June 25, 2021

1:30 PM via telephone Conference Call

Type of Meeting: Special Board of Directors Meeting

Meeting Facilitator: Rick Machon

Invitees: Rick Machon, Patti Audet, Jill Dempsey

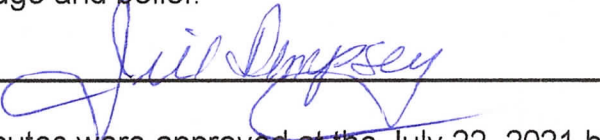
This special meeting was called to address water damage to units 56 and 54.

After a review of the timeline of events, findings and actions from the unit owners, KPS, and BOD concerning water entering unit 56 and then into the lower unit 54 and with review of the Association's insurance policy, and governing documents, Rick Machon made the following motion:

- To request KPS proceed with the insurance claim process, obtaining remediation bids and establishing the required interfaces with the Unit Owners and their insurance companies. Patti Audet seconded, and the motion passed.

Further discussion concerning obtaining a loss run of Fairway View Condo's history of claims and the timing of obtaining bids from other insurance companies. Our goal would be to get the work completed and the claim closed for units 56 and 54 as soon as possible so as not to interfere with having options regarding other carriers.

The minutes above have been prepared and read by Jill Dempsey, Secretary of the Board of Directors for Fairway View Condominium Association and are true and correct to the best of my knowledge and belief.



The minutes were approved at the July 22, 2021 board meeting.