

**Cordova Greens of Largo, Inc
Condominium Association
Board of Directors Meeting Minutes
Tuesday, December 8, 2020 7PM**

1. Call to Order: Board of Director's Meeting was called to order by Gerrie Ray at 7:04pm.

2. Attendees: Troy Klinger, Charlotte Johnson, Marsha Weiss, Donnie, Curt Rogosch, and Gerrie Ray.

3. New Business:

a. Marsha Weiss motioned to accept bid from A1 Electrical contractors to replace the electrical meter bank consisting of 12 meters in B Building for a cost 7,800. Troy Klinger seconded the motion.

4. Discussion of Motion:

Panel in Building B needs to be replaced. These funds will be taken from the Operating Account.

Marsha Weiss obtained 3 bids from electrical contractors:

USA Voltage: \$8,858

Red Royal: \$13,323 (800 amp)

A1 Electric: \$7,800 replace 400 amp all includes labor, materials and permits. A1 familiar with buildings original electrical contractors. Have done business in the past with A1 and been satisfied. (see attached estimate)

5. Discussion: Curt Rogosh asked the following questions:

Time frame for completion: Gerrie Ray said unsure but stated at least 2 weeks. Once we enter into contract we will have more specific time of completion. A1 will need to provide the specific dates.

Should the Electrical panel be locked?: Concern that panel should be locked to prevent this issue from happening again. Will consider after repairs if feasible.

Marsha Weiss made a motion to enter into contract with A1 Electrical to repair/replace Electrical boxes in Building B. Troy Klinger seconded the motion. The passed unanimously.

6. Adjournment: Motion to adjourn by Marsha Weiss, seconded by Donnie Dunham. The meeting was adjourned at 7:25pm