

BOARD OF DIRECTORS MEETING MINUTES

GULL AIRE VILLAGE

DATE: February 22nd, 2022

PLACE: Gull Aire Village Clubhouse

Board Members in Attendance

John Monser, President, Sal Chieffo, 2nd Vice President, Greg Stewart, Treasurer, Elizabeth Moskowitz, Secretary. Dave Fedash in attendance for Ameritech.

5:37 Start of Board Meeting

AGENDA

- **Call to Order**/Board quorum established during open session. Four Board Members in attendance.
- **One Agenda Item**
Swale Work along Causeways– John Monser
John briefly discussed work relating to the swale locations and bids received. This information has been discussed in past meetings and all final bids have been received. A decision is required to allow the contractor to begin services in a timely manner. After review of additional information, the Board has chosen to work with CES Engineering. Final questions from Residents taken and answered.

CES Engineering bids dated January 25th and February 22 (option 1 and 3)

Motion to vote on accepting bid from CES Engineering by Sal Chieffo, seconded by Greg Stewart. All in favor. Motion approved.

Agenda completed 6:05 p.m.– Motion by Sal Chieffo to close meeting, seconded by Greg Stewart, all in favor, motion approved.

Respectfully Submitted February 24, 2022

Elizabeth Moskowitz, Board Secretary