

Board meeting of Foxchase Townhomes A, February 26th 2025

Michaela Vazquez, Brett Newby, Mike Mulqueen, Dagmar Heilsberg

**Call to order**

6:3

pm

**Proof of meeting notice**

confirmed

**Confirmation of Quorum of the Board**

confirmed

**Appointing a new Board member**

The Board appoints Mike Mulqueen

as treasurer

**Discuss Board Business**

- Repairs of the houses

We will get a new quote for the repair. The former one was way to high. We make a decision after we got the new quote. The money will be taken out of the "deferred maintenance".

- Awnings for the electric meters

There was a quote for the awnings (electric meter roofs) which was confirmed by the Board, but it ran out on February 16th, and the firm did not keep in contact with us. So it is necessary to ask another firm for a quote.

- Futre business

The railroad ties along some buildings have to be renewed.

It is necessary to build reserves for the wall along bulding 3, because the wooden wall will be not lasting as time goes by and will perhaps be replaced by a cement wall.

Adjourned: 7:00 pm

February 27th 2025 d/h