

**MAGNOLIA FALLS CONDOMINIUM ASSOCIATION, INC.
BOARD MEETING**

**January 18, 2018
Falling Waters Clubhouse
Approved Minutes**

BOARD MEMBERS: Carol Connolly, Gene VanNevel, Jim Murphy, Richard Carter and Christine Suozzi

OTHER ATTENDEES: Kristin Mello representing Sandcastle Community Management and Chris Pacitto, Velocity Engineering

1. **Call to Order/Verification of Quorum/Proof of Notice:** Carol Connolly called the meeting to order at 2:00 pm. There was a quorum with all Board members present.
2. **NEW BUSINESS:**
 - a. **Interview with Chris Pacitto, Velocity Engineering** – Chris Pacitto discussed what his role would be for the roofing project and how they would help Magnolia Falls. Chris Pacitto is going to prepare a proposal for the Board telling them how much he would charge to prepare spec's for roof replacements. Based on the proposal, the Board will make a decision whether to contract with Velocity Engineering.
3. **Adjournment:** Having no other official business the meeting was adjourned at 2:40 pm.

Respectfully Submitted,

Kristin Mello, CAM
Sandcastle Community Management