
Park Lake at Parsons Condominium Association, Inc.
208 Lake Parsons Green
Brandon, FL 33511

Board of Directors Special Meeting Minutes

NOTICE is hereby given that a meeting of the Board of Directors for Park Lake at Parsons Condominium Association Inc. will be held at the date, hour, and place stated below.

Place: On-Site Clubhouse & Zoom

Date: Thursday, May 28, 2020

Time: 10:30 AM

AGENDA

- I. CALL TO ORDER; Called to order at 10:36 AM**
- II. ESTABLISHMENT OF QUORUM: Quorum established with Cody Powell; Steve Emerson, Peter Bartz and Ricardo Guardiola. Neysa Battistini was absent. Billy Martin/Comegys agent hosted meeting via Zoom. Other attendees were Janice Powell; Wilma Barrington and Adrian Sanchez. Denise Yates assisted with Zoom hosting.**
- III. PROOF OF MEETING NOTICE: Posted at the property and on community website**
- IV. Fire Building 806 KEYSTONE Structural Engineer's Report
Revised Bids Proposals to include engineer's report**
 - 1. BAY AREA DKI**
 - 2. BELFOR RESTORATION**

Each contractor presented via Zoom updated proposal for board consideration for restoration and repairs. Board asked each contractor several questions as to the submitted proposals; permitting; timelines, etc. Board after the presentation discussed each contractor proposal. Motion by Cody to award DKI Contractors the job, subject to the association attorney's opinion of the contractor's contract. 2nd by Ricardo, all approved motion carried. Billy Martin with handle sending

Shawn Brown with Kaye Bender Rembaum P.L. the contract by tomorrow. Once Shawn Brown reviews the contract and provides the board with approval to sign then permitting will be submitted to the county for approval to start demolition work.

- XI. Meeting Adjourn: Motion by Steve to adjourn and 2nd by Cody all approved. Adjourned at 11:59**