

Villa Towers Board of Directors Meeting
Tuesday, December 11, 2018
Meeting Minutes

Bob Hellmuth called the meeting to order at 10:00 am.

Roll call of Directors – Bob Hellmuth, Mike Leach, Rob Saari. Absent: Cathy Gill

Notice of meeting – Confirmed posted in the elevators on Dec 9.

Secretary Report –

- Rob moved to accept the minutes of the October 2nd meeting minutes as previously emailed. Bob seconded. All in favor. Motion carried. Cathy will post to the owner website.

Old Business:

- Generator –
 - Discussion of generator replacement and review of proposals submitted from vendors Static Electric, One Stop and Alternate Power.
 - Rob moved that we accept the proposal from Alternate Power Solutions for \$29,565. Seconded by Bob. All in favor. Motion carried.
- Maintenance – (Rob S)
 - The plumber has been scheduled to repair the water leak on the roof..

Adjournment: At 11:12 am a motion to adjourn was made by Mike L. Seconded by Bob H. All in favor. Meeting adjourned.