

Calais Condominium Association, Inc.

Board of Directors Meeting

April 18, 2024

Minutes

Minutes from the Board of Directors meeting for the Calais Condominium Association., Inc., held on February 27, 2024, at 3:30 p.m. at the Calais clubhouse, Naples, Florida, and via Teams virtual meeting.

DIRECTORS PRESENT: Doug Dausman, John Green, Jerry Grass, John McClane, and John Johnson

DIRECTORS ABSENT: None

ALSO PRESENT: Robert A. Baugher and Rich Meyer of Seacrest Southwest, and 29 members in person of the Association present in person and 35 on Teams

Call to Order: A quorum being present, the meeting was called to order at 3:30 pm by Doug Dausman.

Secretary's Report/Approval of Previous Minutes: Minutes of March 20, 2024, were approved unanimously.

Reports from Board

John Green reported on finances.

Jerry Grass report on drainage project.

OLD BUSINESS:

Discussion of H Building Concrete Repair. Joe Dirienzi, Jr. from Elias Brothers and Tom Conrecode from SOCOTEC Engineering explained corrosion of rebar, SIRS, and Milestone inspection. Discussion for 1.5 hours. Doug Dausman reported that a second engineer would review the project so far.

NEW BUSINESS: None currently.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Robert A. Baugher, PCAM
General Manager