

***THE REMINGTON AT BAY COLONY
CONDOMINIUM ASSOCIATION, INC.***

MINUTES Page 1 of 1 for April 9, 2025

The Remington at Bay Colony Condominium Association, Inc. Board of Directors Meeting, was held on Wednesday, April 9, 2025 at 3:15PM EST in the Social Room.

BOARD MEMBERS PRESENT

Mr. Jim Shanks

Mr. Kim Rosenberg

Dr. Michael Ruff

Mr. Steve Smith

Mr. Wayne Press

Others present: Mrs. Beal, Mrs. Egger, Mr. Einhorn, Mrs. Roberts, Mr. and Mrs. Wagner, Mrs. Specter, Mrs. Michaela Giudici, Justin Thornton (General Manager), and Melissa Nilson (Office Manager)

CALL TO ORDER

Called to Order at 3:15 pm by the President of the Board, Jim Shanks

ESTABLISH A QUORUM

All five Board Members were present to conduct business.

PROOF OF NOTICE

Notice was properly posted 48 hours prior to meeting.

Kim Rosenberg moved to approve the minutes from the last regular board meeting held on February 19, 2025 as written. Michael Ruff seconded. All were in favor. The motion was unanimously approved.

UNFINISHED BUSINESS –

Discuss and act on Lobby Door and Glass Remodel Project –

Two quotes have been obtained and evaluated for the project thoroughly. Discussion followed.

Jim Shanks made a motion to award the contract for the Lobby Door and Glass remodel project to City Quiet.

Wayne Press seconded the motion. All were in favor. The motion passed unanimously.

NEW BUSINESS –

Discuss and act on changing registered agent for the association-

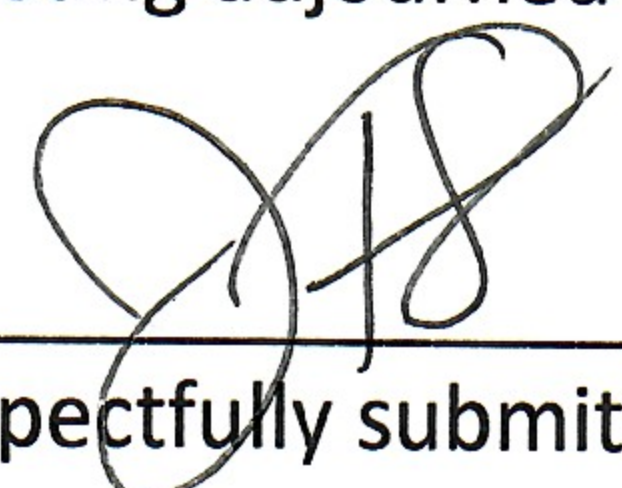
The Board of Directors is looking to officially change the legal representation of the association to Becker & Poliakoff.

Jim Shanks made a motion to change the registered agent for the association to Becker & Poliakoff. Kim Rosenberg seconded the motion. Jim Shanks, Kim Rosenberg, Michael Ruff, Steve Smith, and Wayne Press all voted "YES" in favor to change the registered agent. The motion passed unanimously.

ADJOURNMENT

Motion to adjourn by Jim Shanks and was seconded by Steve Smith. All were in favor. The motion was unanimously approved.

Meeting adjourned by Jim Shanks at 3:23 pm.



Respectfully submitted by Justin Thornton on behalf of Dr. Michael Ruff - Secretary