

MEETING RECAP/NOTES

ASSOCIATION: KING JAMES COURT CONDOMINIUM ASSOCIATION

DATE: March 18, 2019
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WRITTEN BY: Holly Foley
Associate Property Manager

TIME/PLACE OF MEETING: 6:00PM
Pool House
Atlantic Highlands, NJ 07716

PURPOSE OF MEETING: Executive Board Meeting

PRESENT: Board Members: Josh Murphy, President (VIA TELECONFERENCE); Bill Mahon, Vice President; Jessica Long, Trustee. **Management:** Rose Clayton, Property Manager; Holly Foley, Associate Property Manager; **RMG, REGENCY MANAGEMENT GROUP INC.**

ABSENT: Christopher Deo, Treasurer

ACTION BY

DESCRIPTION OF DISCUSSION

Meeting called to order at 5:48PM.

Bill Mahon made a motion to approve the February 25, 2019 meeting minutes. Jessica Long seconded. All in favor. Motion carried.

Management provided the Board with proposals from Custom Mechanical and Mark One Heating and Air for a boiler replacement for Building A. Bill Mahon made a motion to approve the proposal from Custom Mechanical in the amount of \$76,150. Jessica Long seconded. All in favor, motion carried.

Management provided the Board with proposals from Candlewood Management Services, Sparkling Pools, and American Pool for the management of the 2019 pool season. Bill Mahon made a motion to approve the Candlewood Management Services proposal as amended. Jessica Long seconded. All in favor, motion carried.

With no further items to discuss, the meeting was adjourned at 6:01PM.