



THE OAKS CONDOMINIUM ASSOCIATION
A TEXAS NON-PROFIT CORPORATION

THE OAKS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING – GENERAL SESSION
TUESDAY, AUGUST 28, 2018
MINUTES

The general session of the special Board of Directors meeting for The Oaks Condominium Association was called to order at 7:07 p.m.

Present

Dennis McGregory
Kathryn Moose
Rick Krychowecky
Brad Lumb
Jim Sallee

Absent

Christina Heldman
Bruce Hadwin

Also Attending: None

BUSINESS

--- Unit 211 - Foundations:

The Board reviewed three bids for stabilization of the foundation located underneath Unit 211. Mr. McGregory reported that Ray Garza had received bids from three companies (Dura Pier Foundation Repair, Precision Foundation Service, Inc. and Jericho Foundation Repairs, Inc.) and that the bids were for substantially the same work. He explained that within the previous year, Dura Pier and Precision had performed similar work elsewhere on the property and had done a satisfactory job. Mr. McGregory presented the bids as follows:

Dura Pier	\$15,875.00
Precision	\$10,900.00
Jericho	\$11,100.00

Mr. McGregory made a recommendation to accept Jericho's bid for the proposed foundation work.

MOTION - Mr. Krychowecky made a motion to approve the bid from Jericho Foundation


Repairs, Inc. for \$11,100.00. Mr. Lumb seconded the motion. The motion was approved by vote of the Board of Directors.

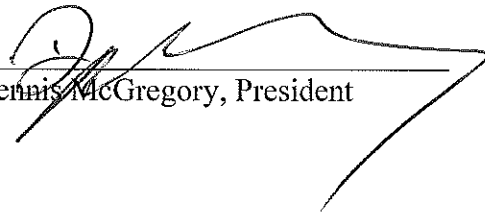
ADJOURNMENT

MOTION: Mr. Krychowecky made a motion to adjourn the meeting. Ms. Moose seconded the motion. The motion was approved by vote of the Board of Directors.

APPROVAL

Approved this the 15 day of October, 2018.

By: 
Brad Lumb, Secretary


Dennis McGregory, President