

Minutes of Special Master Management Board Meeting

July 11, 2019

President Eli Okun called to order the Special Meeting of the elected volunteer Board of Directors of CVE Master Management at 9:30 a.m.

Eli stated the Special Meeting will be held in accordance with Robert's Rules of Order; there will be no open mic., no new business or old business discussed, with the exception of the Agenda items that were published, and there will be no Board of Director comments.

Roll Call: (9:30:29 a.m.)

Present - Eli Okun, Barry Warhoftig, Dick Ciocca, Gene Goldman, Michael Routburg

Remote - Pierre Laliberté, Joe Roboz (entered the dais at 9:31 a.m.), Joe Maney (entered following roll call)

Following the Pledge of Allegiance, a moment of silence was held for those who gave their lives in service to preserve our democracy.

The West Guardhouse - Eli Okun: (9:31:32 a.m.)

Eli stated since the Board's previous \$100,000 bid approval was two years ago; costs have increased and the overall concept of the project has changed by \$75,000 to include more roadwork, landscaping, etc. Eli noted the permits have been filed, and the start date is approximately August 13th and right on schedule for the project completion date at the end of October, weather permitting.

Eli Okun moved for approval to amend the West Guardhouse contract with Butters Construction & Development to increase the previously approved amount of \$198,007, not to exceed \$273,884. This includes a 10% contingency. The motion was seconded by Gene Goldman.

Eli pointed out the Board's vote is made with knowledge of having reviewed and negotiated the contract, all the diagrams, engineer drawings, etc. Following comment, the vote was taken and **the motion passed unanimously.**

Irrigation System - Eli Okun: (9:34:27 a.m.)

Eli reported since the Board's \$100,000 approval for system upgrades, more materials and labor was utilized by \$17,471 over what was originally allotted. He remarked the tremendous upgrade to allow the system to run automatically and very efficiently.

Eli Okun moved to approve the change order proposed from Masuen Consulting, LLC, in regards to the baseline control conversion project in the amount of \$17,470. The motion was seconded by Barry Warhoftig.

Eli noted the Board's vote, again, is made with knowledge having met with Masuen, reviewed the project plans, etc. Following comment, the vote was taken and **the motion passed unanimously.**

Eli reiterated the meeting was held in accordance with Robert's Rules of Order, and is now concluded.

Announcement: (9:36:15 a.m.)

The next regular MM open Board meeting will be on Thursday, September 19, 2019, at 9:30 a.m. in the Activities Center Room A.

Adjourn: (9:36:31 a.m.)

Meeting was adjourned at 9:36 a.m.

(For greater detail, those wishing to hear all comments, discussions, and debates are encouraged to view the meeting video in its entirety or by using the time markers above on www.cvedb.com. Meetings may also be viewed on our Community TV Channel 98.)

Respectfully submitted on behalf of,

Dick Ciocca
Secretary
CVEMM Board of Directors

The signature above indicates only that these are the minutes adopted by the Board of Directors in open session on _____, 2019.