

VANDERBILT YACHT & RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.
BOARD MEETING MINUTES
DATE: JANUARY 8, 2025

Time: 10:02 AM-12:05 PM

Location: Zoom Meeting

Present Parties

- **Board of Directors:** Adam Hill, President; Larry Erb, Vice President; John Lawrie, Treasurer; Laura Fink, Secretary; John Chippindale, Director; Sal Barcia, Director; and Andreas Neumann, Director.
- **Owners:** Sue Keister #203, D San Filippo #301, Dot Hornsby #503, and Emilie Erb #1003.
- **Special Guests:** Jason Mikes, Hamilton Mikes, P.A., Eric Franzoi, WJ Johnson Engineering.
- **Office Administrator:** Liz Schoeppe

Call to Order

- Adam Hill, President, called the meeting to order at 10:02 AM.

Determination of a Quorum

- A quorum was established with seven members present.

Confirmation of Proper Meeting Notice

- Liz Schoeppe announced that the notice of this meeting was accomplished in accordance with bylaws and statutory requirements.

Reading and Approval of Minutes

- John Lawrie motioned to approve the 12/11/24 Meeting Minutes during this meeting.
- Second by Laura Fink.
- **Motion carried.**

Old Business:

Approval of Parking Structure/Tennis Court Vendor

- Action: Laura Fink motioned to approve Browning-Chapman as the vendor for the project.
- Second by John Lawrie.
- **Motion carried.** Six Board members approved, and one abstained.

Approval of Roof Replacement Vendor

- Action: John Lawrie motioned to approve the bid from Advanced Roofing.
- Second by John Chippindale.
- **Motion carried.** Unanimous approval by all seven Board members.

Owner Questions:

- The owners raised no questions or concerns.

Call to Adjourn:

- The meeting adjourned at 12:05 PM.

Respectfully submitted by Laura Fink, Secretary.