

Williamsburg Square Community Council
Board Meeting Minutes
May 24, 2018

Meeting called to order 7:00 pm at the WSAP HOA pool.

Attendees:

Gabe Chikes, John Bradfield, Byron Holston, Steve Combs, and Tim Drzewiecki

Meeting Business:

Swim team delivered signed contract that was drafted by WSAP HOA attorney.

Swim team to hold trials the morning of June 16, 2018.

HOA board reviewed the minutes from the 2018 Annual Meeting and found them to be accurate.
No modifications proposed.

MOTION: Accept meeting minutes from March 27, 2018.

Tim, Byron-2nd, Approved (Unanimous)

MOTION:Accept Montgomery Lighting Service, Inc. proposal for \$83,688.00 contingent upon (1) full PEPCO rebate and (2) price break for fixture recovery.

Byron, John-2nd, Approved (Unanimous)

HOA board allowing for a time extension for the swim team coaches to obtain background checks till June 30, 2018.

Meeting adjourned at 9:00 pm.