Uptown Place Condominium Association

Closed Board Meeting Minutes - Approved

Wednesday, July 19, 2023 – 5:00 PM
Location: 911 North Orange Ave, Orlando FL 32801 (Clubroom)
Teams: Join a Microsoft Teams Meeting by ID | Microsoft Teams

Meeting ID: 253 727 110 052

Passcode: rf4E9D

2023 Board Members: Joseph Brennan - President, Onelia Codrington - Vice President, Bertrand Fonji-Secretary, Julius Drelick-Treasurer- Jaime O. Parra-Director

Meeting Minutes

- 1. **Notice of Meeting:** Property bulletin board, the exit door to the parking garage, and an email was sent from Alert@calibersoftware.email to all residents.
- 2. **Call to Order:** at 5:08 by Joe
- 3. **Quorum Establishing:** Joseph Brennan, Onelia Codrington, Bertrand Fonji, Julius Drelick, Jaime Parra. Also, in attendance Greg Demers, Representative Greg Demers, and Lorenzi Lora from Balljanik Construction Defect & Insurance Attorney, Gabriel Agnus, LCAM from Don Asher & Associates.

4. Old Business:

Attorney update on their progress with the case: Greg Demers reported that his firm will be sending out the pre-litigation notice to both companies in the upcoming days. He (Greg) stated that he will need to be notified of any leaks during the litigation process, and Gabriel responded that he will be providing him with those units that are experiencing leaks that he is aware of. Greg asks the board of directors, "What is the board's perspective on doing the repairs or the roof replacement and the majority of the board responded by wanting to move forward with the repairs instead of the replacement.

Onelia Motions to move forward with the repairs instead of the roof replacement. Second: Bertrand. All approved.

5. **Adjournment:** 6:02 **PM, MOTIONS**: Onelia, **Second:** Joe. All approved.