Emergency CHATHAM BOD Agenda

Topic: Helene BOD CHATHAM Meeting

Time: Oct 2, 2024 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98454721637?pwd=psKoAHlcJRaomVhxBL58kxaK3aWeZe.1

Meeting ID: 984 5472 1637

Passcode: HELENECH

One tap mobile

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CHATHAM Building, No. 202, Inc. Board of Directors

UNDER EMERGENCY POWERS MINUTES OF MEETING

10/2/2024

October 2, 2024

Approved 11.19.2024

At 8:37 AM EST, President Barney Brill began Chatham BOD Meeting under Emergency Powers granted by the governor of Florida declaring the state a disaster area. The meeting was conducted on zoom for the purpose of collecting information so that the Board could immediately hire a restoration company to restore the Chatham common areas, and 1st floor units after the damage sustained by hurricane Helene.

On Zoom

President-Treasurer Barney Brill
Vice President Ute Swerdloff

Tom Moneypenny

Secretary Ruta Misiunas

Directors Bob Girard Absent with notice

Lisa Glegg

Gary Simms Left early

Property Manager Amy Ringel

Preparedness Committee Gary Simms Ken Branch-NP Fred Bryan

GUEST: Richard Sandoval of Graystone Restoration of Greater Tampa Bay Area

Presentation given by Graystone Restoration for purposes of soliciting the contract for Chatham building to remediate, remove, and restore the damage sustained with hurricane Helene on September 26, 2024.

After presentation Graystone answered questions and left zoom. Those present discussed Graystone.

Barney, Ute, Lisa, and Ruta gave brief summary of 10/1/24 10 am presentation from Greenburg & Nikoloff, Florida Community Association Lawyers-Dunedin, FL (invited by Dover President).

Barney gave brief summary of 10/1/24 11 am presentation from Cornerstone Restoration-St. Petersburg, FL (invited by McGriff Insurance Broker of Town Shores/Chatham).

Summary of Graystone presentation along with the two others mentioned above, will be posted on the CA owners and Town Shores of Gulfport Chatham building websites.

MOTION: Chatham BOD to engage the services of Cornerstone Restoration Services for post Helene recovery.

Barney Brill/ Tom Moneypenny 2nd Adopted 5/0

President Brill Adjourned meeting at 10:23 AM EST.

Ruta Mísíunas Secretary, Chatham Board of Directors

EMERGENCY POWERS: A state of emergency is declared by a governor, local mayor, or other state or local official when they believe a disaster has occurred or is imminent. The declaration authorizes the official to activate resources and authorities that are not available during normal times. The specific statutory provisions regarding the **emergency powers** can be found in **section 718.1265 Florida Statutes for condominium associations.**