

CONQUISTADOR CONDO V ASSOC INC  
BOARD OF DIRECTORS MEETING  
04/04/2024 @ 1PM

Meeting was called to order by President Charles Encarnation at: 1:03pm

Present were: Charles Encarnation, President; Laura Ronayne, Vice President; Janet Campbell, Secretary; Frank Suatoni, Director at Large; Betsy Suatoni, Hallways Renovation Committee Chairman; Diane Encarnation and Tina Dessio Unit owners.

The Minutes from the Board Meeting on 02/08/2024 were approved.

Old Business:

Betsy Suatoni gave the Hallways Renovation Committee report. See attached report.

Discussion followed on how to finance the project. It was decided that a poll be sent to homeowners offering two alternatives:

- 1) Completing one floor each year for the next three years;
- 2) Completing all three floors this year.

Either would incur an approximate assessment of \$550.

Front door Screening: Charles Encarnation reported that we have two new bids for completion of this project:

Pioneer Screen, LLC: 1" framing \$2,500.

JK Screens, LLC: 2' framing \$2,450.

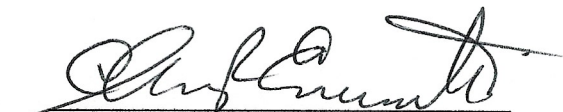
Discussion led to the decision that 1' framing would be more appealing. A motion to accept the bid from Pioneer Screen, LLC was presented by Frank Suatoni and Seconded by Laura Ronayne. Motion passed unanimously.

New Business:

Vote to Consent for Electronic Voting: Charles Encarnation explained that Conquistador Homeowners Assoc would like us to approve electronic voting to be done by Becker Ballots. He explained in detail how this would work to our advantage. A motion for Condo V to vote favorably Consent for Electronic Voting was presented by Frank Suatoni and Seconded by Laura Ronayne. Motion was passed unanimously.

Laura Ronayne introduced a discussion to have our lobby less cluttered by removing one of the bulletin boards. It was agreed that we will remove the Condo V board and place all necessary notices in a binder for owners' perusal. The Community bulletin board will remain in the atrium.

Meeting was adjourned at 2:12pm



Charles Encarnation  
President



Janet Campbell  
Secretary