

Crystal Tower Condominium Association, Inc.
Board of Directors Meeting – Via Teleconference
October 29, 2019

President Kevin Logsdon called a special meeting of the Board of Directors via teleconference.

Roll call was taken at 3:10PM. Board members present on call: Kevin Logsdon, Shelby Kirk, Bob Guyton and Lance Monk. Board member Kris Bishop was unavailable. Also present on call, representing Young's Suncoast, David Bodenhamer and Property Manager Jay Kee.

Kevin Logsdon noted the purpose of the special called meeting was for the Board to review and take a vote on the final proposal submitted by ThyssenKrupp Elevator Americas for Phase II of the Crystal Tower elevator modernization project. After discussing initial versions of the proposal and requesting changes, the Board asked for a final version from ThyssenKrupp. After review, Lance Monk made a motion to accept the proposal and move forward with the project. Kevin Logsdon seconded the motion with all present in favor (4 of 5 Board members). More information will become available after further details of the project are ironed out, with a final discussion to be held at the Annual Meeting of Homeowners, August 2020. At that time, a project schedule, as well as financing will be available.

The teleconference ended at 3:40PM.