Crystal Tower Condominium Association, Inc. Board of Directors Meeting July 13, 2022

On July 13, 2022, at 11:37 AM CST, Kevin Logsdon, President of the Crystal Tower HOA, emailed to all members of the Board of Directors. Motion 1: Kevin Logsdon made a motion to renew the Crystal Tower HOA flood insurance for 2022 - 2023 with Marengo Insurance Agency, Inc for \$31,593.00. It was noted that the 2021-2022 premium had been \$24,611.00 and that the renewal premium cost had increased by \$6,982.00. Tom Maleck seconded the motion. An e-vote was concluded on July 13, 2022 at 9:39 PM with all in favor. The motion was approved.

Motion 2: Kevin Logsdon made a motion to proceed with purchase of a Tornado Cylindrical Floor Scrubber Machine from PR Chemical & Paper Supply for \$5,919.45. Tom Maleck seconded the motion. Shelby Kirk voted in favor. Kris Bishop and Nancy Gordan did not vote. The e-vote was concluded on July 13, 2022 at 5:38 PM. The motion was approved.