**CAMELOT ROUND TABLE ASSOCAITION, INC.**

**March 4, 2020**

**Board Meeting Minutes**

**(Unapproved)**

**Confirmation of Quorum** – Brian Cunningham confirmed Quorum was present.

**Call to Order** – Brian Cunningham called the meeting to order at 6:35p.m. Board Members Present: Brian Cunningham, Ryan Millinger, Mindy Leach, Mike DeCesari, Brian Turner. Ryan Murphy.. Not present: Shaun Howard, Keith Lang

**Recognition of Members and Guests** – The original roster of members in attendance is available at the RTA Office.

**Old Business**

* 1. Parking lot and Side-walk discussion – see bid proposals
     1. Motion by Mike Decesari, seconded by Brian Turner to accept Hoerr Bid of $41,400 provided written into contract that the project will be completed prior to May 1st, 2020. Motion passed.
     2. Motion by Brian Turner, seconded by Kip Clark to go with Verardo Construction’s bid of $4800 to replace 6’ wide section of sidewalk infront of Clubhouse, contingent on contract including statement that work will be compliant with ADA. Motion passed

**Executive Session** – No issues needing to be discussed in Executive Session at this time

**Adjournment** – Motion made by Ryan Millinger, seconded by Kip Clark to adjourn meeting at 6:45 p.m. Motion passed. Meeting adjourned.

Drafted by:

Daryl Johnson, General Manager