

**BAYSIDE COVE COMMUNITY ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
JANUARY 17, 2018  
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**BOARD MEMBERS PRESENT:** John Merrell, President/Treasurer  
John Perrone, Vice-President  
Carole Ciraulo, Secretary

**BOARD MEMBERS ABSENT:** James Moore, Member-at-Large  
Tom Addis, Member-at-Large

**MANAGEMENT REPRESENTATIVES:** Maggie Rahm  
Keystone Pacific Property Management, LLC

**CALL TO ORDER**

The General Session was called to order by Board President, John Merrell, at 1:09 P.M. by teleconference.

**UNFINISHED/NEW BUSINESS**

- A. **Stair Proposal**— A motion was made, seconded and carried to approve the change order proposal from 24HRC for the full replacement of the stairs at 1009 Bayside Cove for a cost of \$19,579.05.  
3/0

**ADJOURNMENT**

There being no further business to come before the Board at this time, the Executive Session was adjourned at 1:11 P.M.

**SIGNED:** Carole Ciraulo      **DATE:** 2.21.18