

**Casa Clara Condominium Association, Inc.**  
**Board of Directors Meeting**  
**February 10, 2024 at 10:00am**  
**Pelican Room**

**Meeting Called to Order:** Meeting called to order at 10:01am

**Board Quorum Certified:** Board Members present (in person or by phone) – Barb Tatarchuk, Elsa Feltes, John Balderston, Manny Fernandez, Frank Blanco, Barry Bresnick, Kathy Bradford

**Proof of Notice of the Meeting:** Elsa certified the posting of the meeting.

**Approval of the Meeting Minutes:** Deferred to next meeting.

Updates - Manager search is progressing. Evaluating applicants.

Some pool problems. Breaker on new pump is malfunctioning. Some other issues. Things are getting fixed. New pump should be added to the budget.

New windows arrived, wrong size, 1" too wide. Being remanufactured. Three weeks until new egress windows are ready.

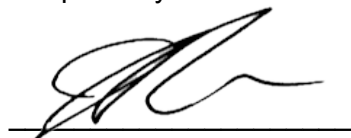
Side of building 1, third floor, leaking into 1-308. Scaffolding up and there is some fine cracking causing water intrusion. They recommended a product called elastomeric paint that should seal up the cracks and prevent further intrusion.

**Old Business:**

A - Proposal for new alarm system. Bids from Protection Plus; a combination of Superior Electric and Barnes Alarms, or Century Fire Alarms. Frank explained a little further about the products used by Century. Barb mentioned that Protection Plus is used by Marathon Fire Department and City Hall, going local would be ideal in terms of repairs. Frank Blanco made a motion to accept the Protection Plus quote. Seconded by Manny Fernandez. All in favor, motion passed, quote from Protection Plus accepted.

**Adjournment:** With no further business to discuss Barry Bresnick moved to adjourn, Elsa Feltes seconded, all in favor, the meeting was adjourned.

Respectfully submitted on February 10, 2024 by



John Balderston, Secretary

**Roll Call:**

3-201 Michael Keith

**On-Site:**

Larry Wagner

Deedee Wagner

Mike Morgan

Addie Feltes