

Stonebridge Building Company Board Meeting Meeting Minutes
February 1, 2022

Board Members Present: Matt Shumacher, Ross Pierce, Barbara Dotty
Staff Present: Barbara Novy, Robert Procaccini

Motion to open meeting by RP. Second BD. Passed unanimously.

Motion to approve the agenda by RP. Second BD. Passed unanimously.

Minutes are reviewed from previous meeting. Motion to accept minutes of 4.28.21 board meeting by RP. Second BD. Passed unanimously.

Directors Report:

Overview of maintenance projects completed in 21-22 (see Directors Report)

Finance statements reviewed and it was noted that \$340, 715 is due to SBWS.

Discussed cell tower rent. Move depreciation and interest to bottom of statements.

Motion to approve December 2021 statements by RP. Second BD. Passed unanimously

Next board meeting bring information on work needed to be completed with bid prices and identifying priority from April – September 2022.

Discussed setting meetings quarterly and next meeting scheduled for April 2022.

Motion to adjourn the meeting by RP. Second by MS. Passed unanimously.