

2024-01-30 Board Meeting

Date

30 Jan 2024

Location

Online/In Person

Attendees

[Jack Smith](#)

[Jayson Woods](#)

[Thomas Fagan](#)

[Julie Harris](#) (Online)

[John Fabrycki](#) (Online)

Others:

Rich

Burt

Carl (DPRG)

Waive Notice

The meeting was properly scheduled on the calendar so there was no requirement to waive notice.

Call to Order

19:22

Emergency Business

MOTION: Motion to approve up to \$16K for flooring.

- Proposed: [Jack Smith](#)
- Seconded: [Jayson Woods](#)

Vote:

- For: [Jack Smith](#) [Julie Harris](#) [Jayson Woods](#) [Thomas Fagan](#) [John Fabrycki](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Notes:

Discussion regarding flooring

Quote provided to Board in Discord

Shieldpro

total \$9336

Covers Epoxy or Polished concrete at the same price of \$6/sq foot

Carl paid \$5.75 in May of 2022 for a garage similar to this flooring system

Covers
Front Lobby
Front bathrooms
New Galley area
Current Digital Media (becomes the hallway)

does not cover front lobby classroom (quote will be requested)
estimated 28 x 24 = \$4032 dollars
does not cover front lobby conference room (will be arcade carpeted)

website discussion
good info thank you Jayson
John requested one more week to get website quotes
Review Feb 7th

Close

MOTION: Motion to Adjourn

- Proposed: [Jack Smith](#)
- Seconded: [Jayson Woods](#)

Vote:

- For: [John Fabrycki](#) [Jack Smith](#) [Julie Harris](#) [Jayson Woods](#) [Thomas Fagan](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Meeting adjourned at 19:39