



Building Committee – 8.23.21 at 5:30 pm

Chair - Beth Wilson – present
Treasurer - Chris Francois - present
WLS Director - Deana Siekmann - present
WLS Board Member and Secretary - Eva Maher- absent

1. Call to Order: 5:36 pm
2. Roll Call:
3. Financial Report Review: will review quarterly in February, May, August and November
 - [Quarter 4 Financial Statements](#)
 - [Quarter 4 Report](#)
4. Building Improvements
 - FY22 Wall Repair
 - FY22 Air Combustible Exchanger
5. Building Refinance Process
 - [Collier's Update](#)
 - [WLS Refinance Commitment Letter](#) and [Resolution](#)
6. Other Items –
 - Will engage in problem solving regarding encroachment issue with Jonathon Association if approached by Jonathon Association.
 - No contact – nothing to report.
7. Scheduling
 - 11.22.21 at 5:30 pm
 - 2.28.22 at 5:30 pm
 - 5.23.22 at 5:30 pm

Motion to adjourn meeting: 5:49 pm