

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

1 Special Lake Chaffee Improvement Association Board Meeting

2 October 22, 2013 – 6:37 pm – 7:00 pm

3 **Board Members Present:** Ivan Wasko; Thomas Martin; Jason Sherman; Kenneth Garee; Gerald
4 Dufresne; Robert Corriveau; Steve Spangle and Robert Davis, alternate

- 5 1. **Call to Order** – Ivan Wasko called the meeting to order at 6:37 pm.
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7 2. **Review and discussion of proposals** – Three bids were received. The bids were
8 discussed compared and differenced discussed.
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10 3. **Approval of a proposal** – motion by Thomas Martin seconded by Jason Sherman; To
11 accept the bid proposal provided by Triple H Property Maintenance. Motion
12 approved
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14 4. **Adjournment** – The meeting was adjourned by Ivan Wasko at 7:00 pm.
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