



**EDGEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.
NOTICE OF MEETING**

**TO: ALL MEMBERS OF THE BOARD OF DIRECTORS
ALL UNIT OWNERS**

NOTICE is hereby given that a regular meeting of the Board of Directors of the EBR Community Association, Inc., will be held at the date, hour and place noted below:

DATE: Friday, January 10, 2020

HOUR: Directly Following Conclusion of Workshop Agenda
(Estimated Mid-Afternoon)

PLACE: **Edgewater Beach Resort Conference Center – Sago Palm**
520 R. Jackson Blvd.
Panama City Beach, FL 32407

AGENDA: *See Attached*

POSTING. In accordance with Chapter 718.112(2)(c) of the Florida State Statutes, this notice/agenda has been posted on the condominium property at the place designated by rule for the posting of such notices.

EBR Community Association, Inc.

DATED: January 8, 2020

BY: Jim Bailey
President

**EDGEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

January 10, 2020

~~9:30 A.M.~~ Followed Workshop

Edgewater Beach Resort Conference Center

AGENDA

- I. Welcome/ Call to Order/ Roll Call – Determination of Board Quorum
- II. Proof of Due Notice of Meeting
- III. Reading and Disposing of Unapproved Minutes
- IV. Open Forum
- V. Action items may be considered for Board approval from information obtained at workshop
- VI. Confirm Date of Next Board of Directors Meeting – ^{Feb. 14} ~~Apr. 10, May 8,~~
Sept. 15 (Finance Mtg/ Bd Mtg following), Dec. 4 (Ratify Budget)

Annual Meeting 2020 – Friday, Sept. 11
- VII. Adjournment

Bids for Golf Villa 100 Front Walkway

Golf Villa 100 front walkway surface coating is delaminating and popping up causing not only an unsightly appearance but also a serious safety issue.

Need to do this work now before traffic picks up. These funds would come from the building reserves.

We recommend the bid from Northwest Florida Coatings. They are already on property doing other work and can start this as soon as materials can be obtained.

Thanks

Bayside paint Contracting LLC

10441 Miller Circle
Youngstown, FL 32404

Estimate

Date	Estimate #
10/3/2019	Villas 100

Name / Address
Richard Clark Edgewater

Project

Description	Qty	Rate	Total
Mechanically remove coating from second floor walkway to expose concrete.		0.00	0.00
Apply Vulkum primer to exposed concrete.		0.00	0.00
Apply caulk to perimeter of walkway		0.00	0.00
Apply Vulkum 350/351 at 1 coat and broadcast anti skid medium.		0.00	0.00
Apply a 2cd coat of Vulkum 350/351 to seal the anti skid medium.		0.00	0.00
Included in cost: Clean up of generated debris from job, material, and equipment.		35,950.00	35,950.00
		Total	\$35,950.00

Phone #
(850) 774-6853

E-mail
baysidepaintcontracting@gmail.com

NW Remodeling LLC

PO Box 1920
Panama City Beach, FL
32407

Estimate

Date	Estimate #
1/7/2020	1

Name / Address
Richard Clark Edgewater

Project

Description	Qty	Rate	Total
Mechanically remove coating from second floor walkway to expose concrete.		0.00	0.00
Apply Vulkum primer to exposed concrete.		0.00	0.00
Apply caulk to perimeter of walkway.		0.00	0.00
Apply Vulkum 350/351 at 1 coat and broadcast anti skid medium.		0.00	0.00
Apply 2cd coat of Vulkum 350-351 to seal the anti skid medium.		0.00	0.00
Included in cost: Clean up of generated debris from job, material, and equipment.		36,950.00	36,950.00
		Total	\$36,950.00

Northwest Florida Coatings LLC
 8103 Panama City Beach parkway
 Panama City Beach, FL 32407
 US
 8502768283
 robertscuba75@gmail.com

Estimate

ADDRESS
 Richard Clark
 Edgewater

SHIP TO
 Richard Clark
 Edgewater
 Edgewater

ESTIMATE # DATE
 1152 10/02/2019

P.O. NUMBER
 Villa 100

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/02/2019		Grind all coating off of second floor walkways to bare concrete			
10/02/2019		Prime bare floor with Vulkem Primer			
10/02/2019		Caulk perimeter of walk way floor			
10/02/2019		Apply 1 Coat of Vulkem 350/351 pedestrian traffic coating and broadcast non skid aggregate			
10/02/2019		Apply 2nd coat of Vulkem top coat to lock down non skid			
10/02/2019		Re-coat all steps leading up to walkways and repair stucco columns NO CHARGE	0		0.00
10/02/2019	Sales	Price includes all labor, materials , equipment and clean up			28,500.00
TOTAL					\$28,500.00

Accepted By

Accepted Date

Signed _____ Date _____

Signed _____ Date _____