

Fairways at Bonaventure Condominium, Inc.

Board of Directors Meeting

August 21st, 2025, at 7:00 PM

Meeting Minutes

Call to Order and Establishment of a Quorum:

Property Manager, Stephanie Jara called the meeting to order at 7:05 PM. A quorum of Directors was established.

Board Members Present:	Matias Colombo, Vice-President	Amalia Avendano, Director
	Pamela Olascoaga, Treasurer	Monica Aylwin, Director
	Luisa Castaño, Secretary	Felipe Toro, Director

Also Present:

Stephanie Jara, Property
Manager, Castle Group

Jim Koslosky, Regional
Director, Castle Group

New Business

Year in Review (2024-2025):

Board Vice-President, Matias Colombo opened the floor for the rest of the Board Members to introduce themselves and speak on their individual accomplishments and time with the Fairways community. Board Vice-President presented the Association's accomplishments year in review for 2024-2025 as well as plans/tasks for the near future. The Floor was opened to all owners present in person and via zoom. All owners were given an opportunity to ask questions and present any other topics of their choice for discussion.

Selection of Elevator Maintenance Provider:

Board President, Matias Colombo discussed and compared the four elevator maintenance contract proposals received by the Association. Board Vice-President made a motion to select Otis Elevator. Treasurer, Pamela Olascoaga seconded the motion. All Board Members were in favor.

Open forum:

All Owners both in person and via zoom were given an opportunity to ask questions and present any other topics of their choice for discussion. The Board of Directors and Management addressed all questions and concerns.

Adjournment:

There being no further business, Board Vice-President, Matias Colombo motioned to adjourn the meeting. Treasurer, Pamela Olascoaga seconded the motion. All were in favor, meeting adjourned at 8:48 PM.

Respectfully Submitted,

Stephanie Jara, Property Manager
Castle Management, LLC

Approved: _____ **Date:** _____
Board Member

For the Board of Directors
Fairways at Bonaventure Condominium Association, Inc.