**Draft Minutes – BRCA Extraordinary Board Meeting**

June 2017

**Note: An extraordinary meeting was called in June o come to a final decision on flooring.**

**Attendees:**

**Board Members**

Andrea Cordonier, John Dwyer, Jill MacDonald, Inge vanGemeren, Juri Wallner, Maureen Wilson

**Final Decision on Flooring**

The Board met to come to a final decision on flooring. Samples were obtained from Westboro for luxury vinyl.

After discussion on the look of various samples obtained it was agreed that we would install the luxury vinyl tile shade: “Hickory Point (Palomino Pony)”

Member John Dwyer was to inform Westboro flooring of this decision and arrange installation dates.

**NEXT REGULAR MEETING**

**September 14th at 7pm**