



Union WELL, Inc. Board of Directors
Executive Committee

Minutes

Monday, May 22, 2023, 10:00am
Conference Call

1. The meeting was called to order at 10:02 a.m. by Farrell
 - a. Present: Ed Mills, Sebastian Raya, Maanvee Mehrotra
 - b. Also Present: Jill Farrell, Tori Butler, Andrew Singletary

2. 2022–23 Capital and Plant Fund Increase: **(MSP: Raya, Mehrotra)**
 - a. Farrell reviews the capital and plant fund increase request, noting that the last approved total was \$848,188 on March 8. There are \$97,434 in new additions, plus two projects that will carry over to 2023-24 totaling \$70,328, with a net difference of \$27,106 in additional funding to be approved.
 - b. Singletary discusses the new projects, which include the removal of cabling that is no longer in use in the existing Terminal Lounge, replacement of a digital screen on the WELL indoor track, repair of the Foiltec skylight over the rock wall, relining a drain line that was discovered has root damage during remodel of Serna Plaza, adding stainless steel waste bins in Retreat showers, and replacement of a projector in the Terrace Suite’s Aspen Room.
 - Mills asks if the projects will be done this summer or if they will go into next year. Singletary says the skylight repair will depend on when Foiltec can come out but, if approved, work will likely start in June. The rest will start immediately if possible and be completed before the end of year.
 - Mills asks if the skylight work will interrupt rock wall programming. Singletary says the area could be offline for 8-9 days and could potentially be split up and completed during weekends in order to keep the wall open for summer camps and other scheduled events.
 - c. Farrell discusses the two projects that will carryover. The first project is the purchase of Member Management Software and additional hand keys totaling \$35,328. It was thought that it would need to be purchased by year-end but it has become known that it does not. Farrell also notes that the terminology of the second carryover project needs to be corrected from “Repair Rockwall Skylight Soffit” to “Drywall repairs due to water damage in UU & WELL”, she states that the amount is correct at \$35,000. Due to the numerous areas of water damage, this drywall repair project cannot be completed by year-end due to the large carpet project starting in The WELL.

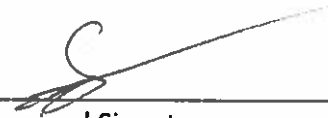
3. The meeting was adjourned at 10:10 am

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Respectfully Submitted:



A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a horizontal line and a few loops.

Authorized Signature

9/13/23

Date