Eastern Connecticut Association of REALTORS® Minutes of the Facilities Management Committee June 16, 2025

In attendance: Dan Contino, Susy Hurlbert, Molly Bruno, Greg Hanner, Marilyn Lusher, Norm Krayem, Thomas Switz, and John Vincent.

Excused: Melissa Giangrasso, and Andrew O'Reilly,

Chair, Dan Contino, called the meeting to order at 10:50 A.M.

1. M/S/C to approve the minutes of the February 18, 2025 meeting, per exhibit.

2. New Business

- a. Susy provided an update on NPU rebates.
- b. Reviewed and discussed five deck replacement quotes.
- M/S/C to recommend approval by the Board of Directors of Advanced Construction's proposal, as amended and resubmitted in writing to reflect David's agreement to lower the project cost to \$55,500.

There being no other business, the meeting adjourned at 11:02 A.M. The next meeting is to be determined.

Respectfully submitted:

Susy Hurlbert, Chief Executive Officer