

**THE VILLAGE AT BENTLEY PARK
BOARD OF DIRECTORS' MEETING Minutes**

Topic: Village at Bentley Park Board Meeting
Time: August 5, 2026 - 9:30 AM

LOCATION: Meet at the Bentley Park Community Association Cabana
2505 Bentley Drive

1. Call to order 9:35
2. Proof of notice of the meeting the meeting was posted by Pat Ricco
3. Determination of a quorum all board members were present, Joe, Pam, Bob Dan
4. Open Forum (maximum 15 minutes in total) No one else in attendance
5. New Business/Discussion Topics
 - a. Spillway repairs – Proposal presentation from Handyman Contractor
The board went down to the spillway to consult with another contractor and explain what they felt was needed. The contractor said he would have 2 separate proposals one for the spillway recommending, grading, mats and rip wrap and another for the sidewalk repair.
 - b. Joe made a motion to amend the vote from the meeting on 7/28 to have the Village pay for their portion of the spillway and accept the D&D Proposal including the flexmat installation and move to share the cost of the project 50%/50% with the Bentley Park Community and move forward with the D&D proposal contingent upon the proposal from Specialty Builders exceeds the D&D proposal.
6. The board met at the sidewalk to discuss again a fix for the dirt that accumulates. Ellyse will meet with John Evans again.
7. The motion to adjourn by Joe, Pam Second at 10 :49 AM all were in favor