

3/5/2023 Minutes of the Stated Meeting of the Board of Directors of Westtown Presbyterian Church in America, Inc.

The stated meeting of the Board of Directors (aka Trustees) of Westtown Church in America, Inc. was held at 12:15 PM on Sunday, March 5, 2023 in the Counseling Room of Westtown Church at 13521 Race Track Road, Tampa, FL 33626 for the purpose of an update on the entrance bridge across Double Branch Creek on the Westtown campus.

Director/Trustee Nic Malara opened the meeting in prayer at 12:18 PM

The Secretary established a quorum.

Attendees: Directors David Bazzel, Melody Mahusay, Nic Malara, Phil Smith and Joseph Vattamattam.

Absent: None

Guests: None

The minutes of January 8, 2023 had previously been reviewed and approved via email.

Director Dave Bazzel gave an update on the bridge because he serves on the bridge committee. We are in the "design phase" of the bridge with Ayres Engineering. This will lead to a Request for Proposal (RFP) in the next couple of months. Preliminary estimates are that demolition and new bridge construction will most likely commence about six months following the RFP, and take several months to complete.

Two temporary bridge solutions have been reviewed and are priced at \$10,000 - \$15,000/month. They will be single-lane and require the contractor to design the two approaches (entrance and egress), and have in-place prior to demolition. Traffic on the temporary bridge will likely be halted during the day(s) of demolition and while pile-driving the supports for the new bridge. This will need coordination with the Westtown Christian Academy (WCA).

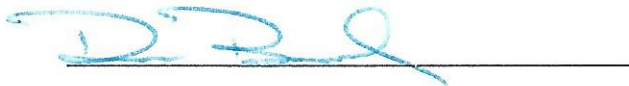
Utilities, which currently run alongside the existing bridge, will need relocation before demolition can commence.

Treasurer Melody Mahusay gave an update on two draws against the working line of credit for the bridge. Those draws were in the amounts of \$24,738.10 and \$21,562.50. Details are available from the treasurer.

Director Nic Malara will begin communications with the Westchester HOA, which represents the home owners adjacent to the bridge.

The meeting was adjourned at 1:00 PM. Director Mahusay closed the meeting in prayer.

Submitted by Director Philip Smith, secretary



David Bazzel, president



Philip Smith, secretary

MINUTES APPROVED, DATE 4/6/23, Secretary's initials: PS.