

MINUTES OF THE OLDE BRIDGE RUN BOARD OF DIRECTORS MEETING OF MARCH 10, 2020

Upon sufficient notice to the Olde Bridge Run (OBR) Homeowners Association, its Board of Directors met this date at 8 pm to consider the sole issue of the security camera system for the OBR front entrance. Board Members Foley, Forges, Levine, Ramsey, Robinson and Ruiz were present. In addition, two representatives of Precision Tech Security (PTS) were present to answer any questions raised by the Board and homeowners at the meeting.

Two proposals were made by PTS, one proposal for a Digital system to include both a license plate reader camera and a second wide-angle camera, and a second proposal for an IP system that also included a wide-angle camera. Since the IP system would need to rely on components of a previous camera system on which PTS naturally could not extend any warranty, the Board decided on a 5 to 1 vote to proceed with the Digital system at a cost to the HOA of \$2316, 50% of which is to be paid on the date of equipment purchase, and the balance upon final installation and demonstration that the Digital system is capturing license plates at night at the front entrance.

The decision was made by the Board to proceed with a new front entrance camera system after seeing photographic evidence that the intended use of a Ring camera and spotlight (as discussed at the HOA's last Annual Meeting) would not be capable of reading license plates at night due to the Ring's reflective glare.

The meeting adjourned at 8:30 pm.