



Board of Director's Meeting September 16, 2017

Joe called the meeting to order at 11:19 AM. Sheryl made a motion to leave the current Board of Directors intact for this year. Conrad seconded and the motion passed. Therefore, your Board officers are: Joe Venezia – President; Sheri Kaplan-Cohn – Vice President; Sheryl Kolessar – Secretary and Dan Coleman – Treasurer.

Joe would like to see the Board meetings held every other month, but Dan stated it would be easier to still schedule the meeting every month and then cancel if there is no new business. Joe agreed.

Joe then welcomed Mike Bono to the Board and Mike stated he would like to assist Dan with the finances. So Dan stated that he would welcome Mike as assistant Treasurer.

We then talked about the Rental Corporation and suggested Mike be the treasurer of that Board, but that will be discussed further at the October meeting.

Mike likes the spreadsheet that we have, but has some suggestions for additional reporting.

Don will lightly sand and then paint the railings.

Mike Bono inquired as to committee that we have, which are:

Rental Committee
Building and Grounds
Approval of Sales

Manager Report:

Manager Mike then gave an update from the recent hurricane. He thanked Tom Lightcap for helping with moving pool furniture into the clubhouse as well as the owners that came to the property to assist. He reported that one A/C unit toppled over but has since been taken care of.

6 units had water intrusion and owners have been notified.

There was a small broken window in the lobby

We lost two palm trees

A few exit signs were knocked down.

Mike wanted to remind all owners that rent on their own or through outside management companies to please send in their RSF.

Bike and Kayak racks are only for use while you are on property.
New Pool fence put in as well as north and south fences and new ropes
New Luggage carts were delivered.

Fall and winter projects – Balcony and walkway railings to be sanded and painted
Painting of laundry room

Units for sale 317 and 111
Mike thanked the board members for a job well done.

Sheryl made a motion to adjourn the meeting, Dan seconded and the motion passed. Meeting
adjourned at 11:42 AM>

Enjoy lunch!

Our next meeting will be Saturday, October 21st.

Respectfully submitted,

Sheryl Kolessar
Recording Secretary