

## Meeting Minutes

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### Call to order

A meeting of the Board of Directors was held at **701 Perico Bay Blvd. Bradenton, FL 34209 on March 20, 2019 at 9:00 A.M. Attendees included:** David Noel – President, Pauline Fleischer – Secretary, Tom Parker - Director, David Crowley – Treasurer and Tom Dougherty – Director. **Attendees on Speakerphone:** None. **Other Attendees:** Patti King, CAM, representing Argus Property Management and three owners including, Len McKendry -Landscape Chairman. David Noel called the meeting to order at 9:29 a.m.

**Quorum:** A Quorum was established in accordance with FL Statutes 718 and Association By-Laws.

**Posting of Meeting:** The meeting notice and Agenda was posted in accordance to Florida Statute 718 and Association By-Laws.

### Approval of Minutes

**A MOTION was made by David Noel, seconded by David Crowley to accept the Minutes of the February 20, 2019 Board of Directors Meeting Minutes. MOTION CARRIES UNANIMOUSLY.**

#### 1) Review and approve the February 2019 Financials:

David Crowley reported. Need to be careful with spending. We are over budget YTD but Balance Sheet still looks strong.

### Approval of Financial Reports:

**A MOTION was made by Tom Parker and seconded by Pauline Fleischer to accept the February 2019 Financial Reports. MOTION CARRIES UNANIMOUSLY.**

#### 2) Manager's Report: No report this meeting.

#### 3) Unfinished Business: None.

#### 4) New Business:

##### A. Landscape Update :

General Status: Len McKendry read his report aloud and they are attached to these minutes. The Board appreciates all the hard work and efforts by Len.

**B. Maintenance Update:**

Status: Roof repairs: spots on carport, 823 (west side): David has not heard back from Roofing by Curry re: spots on carport and west end of #823. David to seek contact with Roofing by Curry.

Maintenance Walk Around: Monday, March 25 at 9:00a.m. On schedule as planned. David will provide a sort of checklist sheet as a guide.

**C. Other Items:**

Annual Check of Smoke Alarms: : This has not been scheduled to date, Best to do it this month. David will coordinate.

Notices re: possible violations-discussion: Notice to 833 responded to the letter sent by David Noel. Admitted he did not read the documents and rules; apologizes for this infraction considering renters with dogs. He did respond to the issue of renters with no application or board approval. David will draft a response and send to Patti for mailing. David will also expand on the March letter to owners concerning rules to go out late March or early April.

5) **PBC Update for January, 2019** – David gave handout.

6) **General Discussion/Owners Comments:**

- David Crowley commented on bikes parked in areas not permitted. Tom Parker will head a bike committee should David Noel appoint one.
- Patti asked to send David Noel a copy of the letter sent to #801 since there has been no response.

**A MOTION was made by Pauline Fleischer, seconded by Tom Parker to form a Bike Committee with both Tom Parker and Tom Dougherty to serve on the committee.**

7) **Adjournment:**

**A MOTION was made by David Crowley and seconded by Tom Parker to adjourn the meeting at 10:40 a.m. with no further business being brought to the Board. MOTION CARRIES UNANIMOUSLY.**

Respectfully Submitted by:

Patti King, CAM

Secretary for Minutes

Date of approval