

Meeting Minutes

Call to order

A meeting of the Board of Directors was held at **701 Perico Bay Blvd. Bradenton, FL 34209 on September 18, 2019 at 9:00 A.M. Directors included:** David Noel, Pauline Fleischer and Tom Parker . Steve Brockenshire CAM, representing Argus Property Management, David Noel called the meeting to order at 9:06 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 Tom Parker, seconded by Pauline Fleischer to accept the Minutes of the Board meeting held on June 7, 2019. MOTION CARRIES unanimously.

1) Review and approve the August 2019 Financials:

Steve Brockenshire reported. Reviewing the Financials, the overview is positive with an overall surplus and increasing equity.

Approval of Financial Reports:

A MOTION was made by Tom Parker and seconded by Pauline Fleischer to accept the August 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: David_Noel reported. Palm trees need to be pruned. Received one bid from Ticklor's Tree Service. Director Noel made a Motion to accept Ticklors Tree Service which was seconded by Tom Parker and carried unanimously

B. Maintenance

- (i) The A/C drains remain untouched. The individual who was scheduled did not show up. A list of repairs will be provided to the Property Manager for follow up.
- (ii) There was a discussion about mailboxes, Carport repair and bike storage registration .
- (iii) The Property Manager will contact a Handyman service.

C. Other Items:

- (i) A draft budget was presented for review only
- (ii) The Flood Renewal proposal was reviewed. Tom Parker made a Motion to accept the proposal and pay the premium. The Motion was seconded by Pauline Fleischer and carried unanimously.

Adjournment: Director Parker made a Motion to adjourn which was seconded by Director Fleischer and carried unanimously.