

Meeting Minutes

Call to order

A meeting of the Board of Directors was held at **701 Perico Bay Blvd. Bradenton, FL 34209 on October 16, 2019 at 9:00 A.M. Directors included:** David Noel, Pauline Fleischer and Tom Parker. Dave Crowley and Tom Dougherty joined via conference phone . Steve Brockenshire CAM, representing Argus Property Management, David Noel called the meeting to order at 9:02 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

On consent of the Directors the Board accepts the Minutes of the Board meeting held on September 18, 2019

Financial Reports: Dave Crowly reviewed the September 2019 Financials. He indicated the bank balances and CD looked favorable. The Association is in good shape for operating purposes with more than sufficient funds to cover ongoing expense. There was unanimous consent to accept the financials.

Manager's Report:

The Manager reported on the tree trimming debacle and the search for a handyman.

Unfinished Business : none

New Business:

Landscape: There is still tree trimming to be done with palm trees and a carrot wood. An owner requested an update on trimming the mangroves and replacement of dead plants. There was also a concern of weed control and the height of the border around the ponds. On October 22 the Water Management Committee will be meeting. All Board members are welcome. They have mapped the zones and water timing. Shoreline I, II and III will be the pilot program.

Maintenance: Director Noel provided an update on the water damage at 809/810 which was caused by a leaking ice maker line. The work to improve the A/C drains and repair of carport base boards is ongoing. Director Dougherty volunteered to look into the mailboxes.. He will also look into the registration of bikes. The maintenance log is to made current.

Draft Budget: The Board will address this at the next meeting. It would appear that there will be no increase in the Master Association fees.

Owners comments: Previously dealt with

Adjournment: With no further business to be discussed Director Parker moved to adjourn seconded by Director Fleischer which carried unanimously.