

Meeting Minutes

Call to order

A meeting of the Board of Directors was held at **701 Perico Bay Blvd. Bradenton, FL 34209 on November 20, 2019 at 9:00 A.M. Directors included:** David Noel, Pauline Fleischer, Tom Parker. Dave Crowley and Tom Dougherty . Steve Brockenshire CAM, representing Argus Property Management, David Noel called the meeting to order at 9:07 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 Director Crowley to approve the Minutes of the Board meeting held on October 16, 2019 which was seconded by Director Parker. The Motion carried unanimously.

Financial Reports: Director Crowley reviewed the Financials highlighting the bank balances and continued Reserve growth. The Equity balance continues to show a surplus for the year, but there are some outstanding invoices to be paid.

Unfinished Business : none

New Business:

Landscape: There was a discussion concerning the grass. It appears to be a fungus condition caused by excess rainfall. There may be an issue with respect to the lack of fungus treatment. Alternatives will be explored.

Maintenance: There was nothing further to report about the water damage in 809. An opinion may be required as to the responsibility. The status of the A/C drains requires a list to be assembled for the handyman. A suggestion was made to request the information concerning the cost of bike racks from Shoreline V. An email will be sent out to remind the Owners that the power washing will take place between January 14 and 16 2020. The maintenance log was updated to include palm trees.

Draft Budget: The Board reviewed the draft Budget. Director Crowley made a Motion to approve the mailing of the Draft budget to the Owners. The Motion was seconded by Director Parker and carried unanimously.

Sub Flooring request: There was a discussion concerning the request by 810 for sub flooring installation. Director Noel made a motion to make a request from the Owner that they provide a statement from the installer that the sub flooring meets code. The Motion was seconded by Director Parker and passed unanimously

Owners comments: Questions concerning the cutting of the mangroves were addressed.

Adjournment: With no further business to be discussed Director Dougherty moved to adjourn seconded by Director Fleischer which carried unanimously. The meeting was adjourned at 10:50am