

Meeting Minutes

Call to order

A meeting of the Board of Directors was held at **701 Perico Bay Blvd. Bradenton, FL 34209 on January 15, 2020 at 9:00 A.M. Directors included:** David Noel, Pauline Fleischer, Tom Parker and Dave Crowley . Steve Brockenshire CAM, representing Argus Property Management, David Noel called the meeting to order at 9:03 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.

Vacancy: Due to the resignation of Tom Dougherty a Motion was made by Tom Parker to appoint Barry Van Buren to fill in the remainder of the term of Tom Dougherty. The Motion was seconded by Pauline Fleischer and carried unanimously.

Approval of Minutes

The Board accepted the Minutes of the Board meeting held on December 18, 2019 with a revision for a discussion of 810.

Financial Reports: Director Crowley provided an update on some changes that were made after a discussion with the Argus Accountant. A report was submitted outlining proposals for transferring money from the Equity Account to Reserves. This report is attached to the Minutes.

At the conclusion of the report, Dave Crowley made a Motion to approve the transfer of \$65,345.56 from 12/31/19 operating fund to the Reserve Infrastructure Account 3605/3606. The date of the transfer is to be based on the discretion of the Treasurer. The Motion was seconded by Barry Van Buren and carried unanimously.

A Motion was made by Tom Parker to accept the Financial report which was seconded by Pauline Fleischer and carried unanimously.

Managers Report: The report raised some issues with the current lease applications . The Security Firm was contacted and advised that contractors should not be doing outside work on Sunday.

New Business: a) The report was provided by David Noel that West Bay had provided an estimate of \$1325 to perform the primary list of work to be performed. Tom Parker made a Motion to accept the proposal from West bay subject to the Landscape Chairman's approval. The Motion was seconded by Dave Crowley and carried unanimously.

There was a discussion about a proposal from West Bay for mulch. At the conclusion there was a Motion made by Tom Parker to move on the proposal. This was seconded by Pauline Fleischer and carried unanimously.

b) **Maintenance:** There was a general discussion and update concerning work completed by the Handy Brit. It is time to schedule the certification of fire extinguishers and smoke alarms. A quotation for concrete bike pads was discussed.

d) **PBC update:** David Noel reported on matters the Master Board is dealing with namely leaks in the master pool, restricting the parking of watercraft in the mangroves and mangrove trimming

Resolution of Appreciation: Dave Crowley made a Motion to pass a Resolution of Appreciation for the service provided from Tom Dougherty. The Motion was seconded by Tom Parker and carried unanimously.

Adjournment: Barry Van Buren moved for adjournment seconded by Dave Crowley. Motion carried

