



Board of Directors Meeting held on Monday, August 3, 2020

CALL TO ORDER: Meeting called to order at 10:06 am by President Phil Clavel.

PROOF OF NOTICE: Proof of notice was posted in accordance with the Association's Bylaws and Florida Statute 7.18.

QUORUM: A quorum was established with President Phil Clavel, John Klamt, Gary Keith and Andy Pruitt present. Gary Hawthorne was absent. Also present was Lynn Lakel of Sunstate Management Group. One resident was present.

APPROVAL OF MINUTES: **MOTION** made by Gary Keith, seconded by Andy Pruitt to approve the January 28, 2020 meeting minutes. Motion passed unanimously.

PRESIDENT'S ADDRESS: This meeting is to discuss the painting of the building because of the window leak issue in unit 704. Sherwin Williams prepared a Spec document that was sent to contractors.

TREASURER'S REPORT: Andy Pruitt reported that the association has \$140,000 allocated for painting which was to be spent in 2021. Andy mentioned that we will have to cash in one CD.

NEW BUSINESS:

Gary Keith discussed all the proposals. It was decided to eliminate the top two bids. Gary Keith is contacting several companies for a project inspector and Reliance has been contacted to possibly have someone on the property to open doors when need for the contractor. After a lengthy discussion, Gary Keith made a motion to accept the proposal from Right Choice (Couch Construction). Andy Pruitt seconded the motion and motion passed unanimously.

Jerry McCormick asked about the repairs to his unit from the leak in his window. He was told it is owner responsibility and he needs to turn it over to his insurance company.

Adjournment: Andy Pruitt made a motion to adjourn. Gary Keith seconded. Meeting adjourned at 10:49 am.

Next meeting – TBD.