



Board of Directors Meeting held on Friday, September 4, 2020

CALL TO ORDER: Meeting called to order at 9:00 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, Andy Pruitt and Gary Hawthorne. Also present was Lynn Lakel of Sunstate Management Group.

APPROVAL OF MINUTES: **MOTION** made by Gary Keith, seconded by Gary Hawthorne to approve the August 3, 2020 meeting minutes. Motion passed unanimously.

PRESIDENT'S ADDRESS: Phil Clavel discussed the painting project and Davis Tucker Group, the project supervisor. He explained the process and where the project currently stands. Phil discussed the need for a second coat of the yellow and white of the building. Phil told the Board that Dick Lombardi passed away on September 2, 2020. Dick was a former president of the board and will be greatly missed. A notice will be sent to all residents of funeral arrangements.

TREASURER'S REPORT: Andy Pruitt reported that there is \$230,000 in reserves as of July so there should be no problem. The next expenses coming up is the pumps and motors in 2024 and then in 2029 the elevator and pump system again. We can decide in the budget meeting how to cover the extra \$30,000 for the painting. Andy said the additional CD will need to be cashed in to pay for the additional painting.

NEW BUSINESS:

After a brief discussion, Gary Keith made a motion to ratify the contract for Davis Tucker Group of Land O Lakes for \$12,500 for 10 visits. Andy Pruitt seconded the motion and motion passed unanimously. Phil explained Right Choice painted the parking space under the building and it looked amazing. The piping was not in the original specs from Sherwin Williams. We decided to get the piping done. We need to ratify the contract for that. Gary Keith made a motion to ratify the addition contract for Right Choice in the amount of \$5,770 for painting the piping. Andy Pruitt seconded the motion and motion passed unanimously. Gary Keith explained the need for a second coat of paint for the white and yellow. He also said Right Choice did two coats of white on the garages at their cost. After a lengthy discussion, Gary Keith made a motion to approve the additional contract of Right Choice for the second coat in the amount of \$33,000. Andy Pruitt seconded the motion and motion passed unanimously. Curtis Bolton of Davis Tucker Group says the painters are doing a fantastic job.

Adjournment: Gary Keith made a motion to adjourn. Andy Pruitt seconded. Meeting adjourned at 9:28 am.

Next meeting – TBD.