

Minutes of the Board of Director's Meeting

Tuesday, March 8, 2016 at 7 PM

Meeting called to order at 7 PM.

Present: Hank Amalfitano, Mary Kelly Bagley, Bob Brandl, Paula Cabral, Linda Gove, Becky Goss.

Absent: Bill Ball

President Hank Amalfitano announced that Bill Ball had resigned.

A motion to waive the reading and approve minutes of past Board of Directors meeting was made by Hank Amalfitano and seconded by Paula Cabral. Unanimously approved.

Property manager Christian Cruz gave the treasurer's report for the month ending January 31, 2016 as follows: Operating cash \$69,063.57, total reserve cash, \$773,966.66, <sup>total other assets \$46,348.94</sup> for total reserves of \$889,879.17. There is a current surplus of \$12,400 because some invoices have not been received. MKB

Old Business:

A motion was made by Mary Kelly Bagley and seconded by Becky Goss to allow salsa dancing in the Clubhouse at a time to be determined. Unanimously approved.

New Business:

A motion to contract with Mallard for the cleaning of roofs and sidewalks on north side plus Clubhouse roof was made by Hank Amalfitano and seconded by Mary Kelly Bagley. Unanimously approved.

The following agenda items under New Business were tabled for a future Board meeting;

- Arc request at 5450 Orange Blossom Rd.
- Clubhouse reservation form revision.
- Consolidation to one (1) Association attorney.

Motion to adjourn meeting was made by Hank Amalfitano and seconded by Paula Cabral. Unanimously approved. Meeting adjourned at 8:41 PM.

Respectfully submitted,

Mary Kelly Bagley

Present: 55

Approved 4/12/16 MKB