

## Minutes of Board of Directors Meeting

May 20, 2014 in Clubhouse

Meeting called to order by President Art D'Elia at 7 PM

Roll call was taken to establish a quorum. Present were: Art D'Elia, Donna Duval, Rich Bennett, Tony Cipolla, Mary Kelly Bagley, Paula Cabral. Absent: Mildred Chirkis

A motion was made by Tony Cipolla and seconded by Donna Duval to waive the reading and approve the March 18, 2014 Board of Directors meeting minutes. Unanimously approved.

The treasurer's report for month ending April 30, 2014 was given by Rich Bennett: total operating cash, 82,856.84, total reserve cash \$649,557.59, total other assets \$42,987.87 with total assets \$775,859.30. Motion to accept treasurer's report was made by Mary Kelly Bagley.

### **New business**

A motion to table the replacement of 320 feet of broken fence along west side of Rosewood Court was made by Tony Cipolla and seconded by Paula Cabral. Unanimously approved.

A motion to accept lowest bid for selected areas of sidewalk plus Miami Curb was made by Tony Cipolla and seconded by Rich Bennett. Unanimously approved.

A motion to replace floor in Billiard Room was made by Rich Bennett and seconded by Mary Kelly Bagley. Approved: Art D'Elia, Donna Duval, Rich Bennett, Mary Kelly Bagley and Paula Cabral. Opposed: Tony Cipolla

A motion to refurbish billiard tables as needed, purchase new cue sticks and billiard balls at a cost not to exceed \$2000 was made by Paula Cabral and seconded by Tony Cipolla. Unanimously approved.

A motion to table the purchase of furniture and chairs for the Billiard Room was made by Tony Cipolla and seconded by Paula Cabral. Unanimously approved.

A motion to adjourn meeting was made by Rich Bennett and seconded by Tony Cipolla. Meeting adjourned at 8:12 PM.

Respectfully submitted,

Mary Kelly Bagley – secretary

Present: 36

Approved: