

Approved
12-5-17


Minutes of the Board of Director's Meeting

Monday, October 30, 2017 at 7:00 PM

Meeting was called to order by President Paula Cabral at 7:36 PM.

Roll call was taken to establish quorum.

Present: Paula Cabral, Bob Brandl, Art D'Elia, Hank Amalfitano, Charles Bertrand, and Nick Giammona. Becky was absent. A quorum was present.

Hank motioned to waive the reading of the minutes from October 17th meeting and approve. Charles seconded, all in favor.

New Business:

- Art motioned to accept and sign new Spectrum Bulk Cable agreement. Nick seconded, all in favor.
- Art motioned to cancel landscaping contract with NDL and start with FL Groundskeeper in Jan. 2018. Charles seconded, all in favor.
- Bob motioned to renew Ameri-Tech's contract. Hank seconded, all in favor.
- Hank motioned to appoint Nick to Treasurer position. Charles seconded, all in favor.

Meeting was adjourned at 8:00 PM