1 2 3 CRECIENTE CONDOMINIUM ASSOCIATION DECORATING MEETING MINUTES 4 5 **DRAFT** ~ March 2, 2107 6 7 COMMITTEE MEMBERS PRESENT Cheryl Thompson, Chair, Dr. Boha, Dee Platt, Gail Crane, Sally Hadden, Cherie Whitenack, 8 Carol Kucharek and Donna Wardanian 9 10 11 COMMITTEE MEMBERS NOT PRESENT 12 Bonnie Ridener, Fran Grier, Gail Carpenter and Kathy Luce 13 14 OTHERS PRESENT Justine Preston Creciente Manager 15 16 17 18 I. CALL TO ORDER 19 20 Mrs. Thompson called the meeting to order at 9:30 am. in the Creciente Social Room at 7150 Estero Blvd Fort Myers Beach, Florida on the above date. Mrs. Thompson 21 that the notice for this 22 confirmed that a quorum was present and announced meeting was posted in accordance with bylaw and statutory requirements. 23 24 II. REVIEW AND APPROVAL OF PRIOR COMMITTEE MEETING 25 26 **MINUTES:** 27 28 Gail Crane made a motion to accept the meeting minutes. This was seconded 29 by Mrs. Sally Hadden. The motion passes. 30 III. **OLD BUSINESS** 31 32 Mrs. Thompson informed the group that the surveys conducted for each building 33 34 have been turned in and tabulated. 35 IV. **NEW BUSINESS** 36 37 Discussion was held to the small needs of the facilities or the right now needs. 38 These items included the plants in the benches and the plastic walls located in the lobbies. 39 40 Mrs. Kucharek made a motion to investigate the pricing for drywall, painting 41 for all three buildings of the plastic wall. This pricing could include removing the shelf, and 42 the addition of a coffee table. Mrs. Whitenack seconded the motion. Passes 43 unanimously. 44

45

46	The next meeting discussion will be had for what items can be utilized in the	
47	benches, shells, etc. Also, will be discussed is how to best use the money of the decorating	
48	committee,	which is approximately \$330.00 per building.
49		
50		
51	V.	NEXT MEETING DATE: March 14, 2017 @ 10:00 am
52		
53	***	I D TOTIDAY EPAYO
54	VI.	ADJOURNMENT
55		
56		Upon a motion made by Mrs. Kucharek and seconded by Mrs. Wardanian, it
57	was unanimously agreed to adjourn the meeting at 9:50 am.	
58		
59		
60		
61	Respectfully Submitted,	
62	Cheryl Thompson	
63	Decorating Committee Chair	

DECORATING

COMMITTEE MEETING

CRECIENTE CONDOMINIUM ASSOCIATION
7150 ESTERO BLVD., FORT MYERS BEACH, FL 33931

Thursday, March 2nd, 2017 9:00am CRECIENTE SOCIAL ROOM

AGENDA:

1) CALL TO ORDER

- A. Roll Call
- B. Approve last meeting minutes
- C. Proof of Notice of Decorating Committee Meeting
- D. Verification of Quorum

2) OLD BUSINESS

A. Review surveys of North, South and East Buildings

3) NEW BUSINESS

- A. Top priority suggestions for each building:
 - 1. Small needs immediate
 - 2. Long range needs 1 to 3 years

4) SUGGESTIONS WHAT TO DO THIS YEAR?

- A. North Building Cost?
- B. South Building Cost?
- C. East Building Cost?

5) ADJOURN