

Creciente Condominium Association

Board of Directors Meeting Minutes May 7, 2019

Social Room, 7150 Estero Blvd. Fort Myers Beach, FL 33931

1. CALL TO ORDER

A. Meeting called to order at 9:30 a.m.

President Cheryl Thompson confirmed that the Notice of Meeting was posted in accordance by bylaw and statutory requirements.

B. Verification of Quorum (Roll Call)

	Present	via Phone	Absent
Director – John Grier			X
Director – Kathy Luce	X		
Director – Mike Martin		X	
Rich Preves – Vice President		X	
Cheryl Thompson - President	X		
Becky Werner - Secretary		X	
Alex Whitenack - Treasurer	X		

2. REVIEW OF MINUTES from the April 16, 2019 Creciente Board meeting.

The Minutes of the April 16, 2019 Board meeting were approved as written.

3. Approval of Sales –Kathy Luce moved and Alex Whitenack seconded the approval of the sale of Unit 711 from Ray to Wayhart. Voice vote: Ayes 6, Nays 0. Motion passed 6-0

4. Committee Reports

A. Budget and Finance – Alex Whitenack: It is too early in the month for a complete analysis of finances but no issues are seen at this time. One payment was made to the pipe lining company from the Replacement Fund. Lauren Robison has been working hard to reduce the accounts receivable.

B. Building and Grounds – Rich Preves: It was intended to review all proposals for TV and possible internet contracts at this meeting. The committee has been working this last year getting estimates and reviewing technical assessments. However, Comcast-Xfinity has not yet given a written proposal so that decision will be postponed until the July 9, 2019 Board meeting. The consensus of the Board and owners present at the meeting was to add bulk internet along with whatever TV contract we accept. There are several options which are being considered. The committee will continue to work on the proposals.

- C. Decorating – Kathy Luce: The credenza for the South Building was delivered. Due to pipe lining and elevator replacement there, all the lobby furniture has been moved temporarily into the mail room until the work is done to protect it from damage. The table exchange for the North Building was accomplished but we are waiting for the East Building coffee table.
 - D. Disaster / Security – Mike Martin: No report.
 - E. Documents – Becky Werner: No report.
 - F. Elections – Alex Whitenack: No report.
 - G. Insurance – John Grier: No report.
 - H. Landscape – Cheryl Thompson: The landscape company is reviewing projects and will be trimming all the palms in preparation for the hurricane season.
 - I. Garden Club – Sally Haddon: No report.
 - J. Social – Carol Kucharek: No report.
 - K. Manager’s Report – Lauren Robison: No report at this time.
- 5. Unfinished Business: The TV and possible internet contract proposal acceptance was not possible as Comcast/Xfinity has not given a written proposal. This will be decided at the July 9 Board meeting.
 - 6. New Business – None at this time.
 - 7. Next Meeting Date: July 9, 2019
 - 8. Owner Concerns and Discussion – Rich Preves and Cheryl Thompson gave an update on the pipe lining project. It is important that owners direct all questions to the Manager or Cheryl Thompson – **DO NOT ASK THE WORK CREW – IT SLOWS THEM DOWN!** A mass email will be sent with schedule changes and other information. This is a work in progress so do expect changes. Again, direct your questions to the office. You will be notified at the time when your unit stack is scheduled.
 - 9. Adjournment

Respectfully submitted by Becky Werner