

Saratoga at Lely Resort
Board of Director's Meeting
May 17th, 2016

Call To Order: Mr. Jensen called the meeting to order at 5PM. All Board Members were present (Mr. Ford by Phone). Property Manager Bonita Vandall was present.

Quorum: Established

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail. A motion was made by Ms. Scott, seconded by Mr. Penney to approve the agenda as posted. None opposed – Motion carried.

Minutes: A motion made by Ms. Scott, seconded by Mr. Penney to approve the meeting minutes of the 4.28.16 Board Meeting. None opposed – Motion carried.

Association Member Forum

No Residents spoke.

President's Report: (John Jensen)

Mr. Jensen thanked all the people who served on Committees, Board and any other volunteers to help make this year and the Association a stronger, better community.

Treasurer's Report: (Hal Bardon)

April financials will be sent to the Board Members within the next week.

Motion made Ms. Scott, seconded by Mr. Penney to approve Treasurer Report – None opposed – Motion carried.

Secretary's Report (Jan Finander Scott)

No. Report. Ms. Scott thanked all the residents for help making this a successful year.

Director's Report (Keith Ford)

No report.

Director's Report (Bill Penney)

No report.

Landscape Committee (Keith Ford/Bill Penney)

Action Requests from Residents were completed to add and replace some shrubs.

The new Landscape Company has started their work and will be providing a complete inventory of the community. Mr. Peralta will also be providing his report to the President.

Social Committee (Pat Schulte)

Ms. Macie reported for the committee which is working on a calendar of events for next season. The residents will be informed of the schedule as soon as it is completed.

Communications Committee (Diane Jensen)

No report.

Pool/Clubhouse Committee (Mr. Penney)

Mr. Penney reported that the granite stands are in place with the free standing umbrellas. One umbrella has been purchased and will be added to the others.

Lakes Committee (Rich Wilhelm)

No report.

Managers' Report (Bonita Vandall)

Ms. Vandall read her report, added to the meeting's minutes and posted on the Association's website.

1. Old Business

A) Fountain Repair/Replace near Players Club Pond

Ms. Scott motioned, seconded by Mr. Bardon to not move the placement of the fountain do to all the requirements and problems it would create. All were in favor. Motion carried.

Mr. Jensen motioned, seconded by Mr. Bardon to accept the Vertex bid for a new fountain replacement at a cost of \$6,850.87. All were in favor. Motioned carried

B) Holiday Decorations Contract

Ms. Scott motioned, seconded by Mr. Penney to accept the Gioli revised contract stating the end date being 1.6.17 for removal of decorations. All were in favor. Motion carried.

C) Front Gate Repairs

Ms. Scott motioned, seconded by Mr. Jensen accept MRL's bid for a new gate component at \$3673.40

D) Front Gate Service Agreement

Ms. Scott motioned, seconded by Mr. Penney to accept Security & Access Control Systems of FL for quarterly maintenance at \$250 and accept the same company's service call agreement.

All were in favor except for Mr. Bardon dissenting. Motion carried.

2) New Business

A) Renew Association Retainer Agreement for Legal Advice: Jamie Greusel

Mr. Jensen motioned, seconded by Mr. Penney approve the contract for the Association's lawyer, Ms. Jamie Greusel, retainer fee for \$1500 for the 2016 year, and increasing to \$1800 commencing in 2017.

Next Meeting: Ms. Scott motioned, seconded by Mr. Penney for the next board meeting to be October 27th, 2016 with the understanding that the board can convene for an emergency situation prior to that date. All were in favor. Motion carried.

Adjournment: Motion made by Ms. Scott, seconded by Mr. Penney to adjourn the meeting. Motion carried.

Submitted by Jan Finander Scott, Secretary