

Board of Directors

Minutes

Place: 6464 Coniston St. Port Charlotte, FL 33908

Date: February 21, 2019

Silence Cell Phones

Call the meeting to order 5:30 pm.

Pledge of Allegiance

Roll Call, establish quorum: Helen Raimbeau, Tom Sullivan, Ray Forshee, Marty Vanderbilt, Sandy Weaver, Nancy Valencic, Sergio Sanchez all present.

Reading and disposal of previous meeting minutes from November 15, 2018, Nancy Valencic motion, Ray Forshee 2nd -unanimous

Pass out fining files board members

Reports:

President No Report

Vice President No Report

Secretary No Report

Treasurer: Sandy Weaver read statement of accounts

Audit- Read audit report by Lois Almonte and Jo Russo read by CAM

Manager-Collections, assessments etc.: 93 % of assessments paid at this time Postcards for courtesy notice, Policy Rider for Terrorist denied by board until further information is given, Food poisoning on Assoc. events statement by attny read liability for such is not likely, discussed credit card and debit payment information board agreed to look into options.

MSBU-Tom Sullivan. Marty Vanderbilt- Next MSBU meeting is 02/27/2019

Members Comments on Agenda Items

Old Business: None

New Business:

Approve Proxy for annual meeting-Proxy approved Tom Sullivan motion, Nancy 2nd unanimous

Guest Speaker for Annual Meeting-Ron Denichilo real estate agent and Ray Witkowski, Insurance Manager and Agent

Assign the Committee Chairperson for annual meeting ballot tally: Tom Norris

Approval for new Activity Groups: Mind Body Medicine (**Monika Botschner**), Music Monday-Board approved unanimous

Board Openings – No new Candidates

Fining- Ray motioned, Tom 2nd, unanimous

Adjournment: 6:08 p.m.

Posted per FS 720 and Community Documents Marty Vanderbilt

Marty Vanderbilt, Board Secretary