

Board of Directors

Minutes

June 16, 2020

Place: 6464 Coniston St. Port Charlotte, FL 33981 @3:00 p.m.

Silence Cell Phones

Call the meeting to order 3:01 pm.

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

Reading and disposal of previous meeting minutes -All Minutes voted in favor unanimous

Pass out fining files board members -5 files to review all finings approved unanimous

Reports/ Announcements:

President-Confirmed Meeting was properly noticed on June 10, 2020

Vice President -Announced introduction to new Compliance form

Secretary -No Report

Treasurer: Sandy Weaver read statement of accounts

Fining Report-From last meeting in Feb. 102 compliance issues, all but 6 have been corrected.

Manager report-updates on Covid-19, CDC, FL health department and Governor Reports

Members Comments on Agenda Items-None

New Business:

Phase 2 of amenity opening

New Rules -Pools open with limited loungers, no guests, Clubhouse building remains closed (including office and restrooms), Rec Center will open all effective Monday June 22, 2022-Motion Sergio Sanchez, 2nd Nancy Valencic -All in favor Helen Raimbeau, Tom Sullivan, Sergio Sanchez. Ray Forshee and Marty Vanderbilt-voted no. 5 votes motion passes.

Earth Networks (Lightning detector) Maintenance agreement-

Accept agreement of 1-year term \$800.00- Motion Sandi Weaver, 2nd Tom Sullivan- All members voted in favor unanimous

Credit Card

Open new/separate checking \$10,000 for expense allowances and replenish as needed. Board President will be designated user for the account. Motion Nancy Valencic, 2nd Sergio Sanchez-voted in favor unanimous

Shut off access Cards for 4 Residents 90 days past due assessments

Motion Ray Forshee 2nd Sergio Sanchez-voted in favor unanimous

Special request from Tenant to bring personal equipment into the pool for use - voted no unanimous

Old Business:

Limit guest for amenities

Limit guests to two per household for all amenities. Special circumstances for guest can be approved by the CAM. No exceptions for parties at the pools. The guest limitation includes tennis courts. Motion Tom Sullivan, 2nd Sergio Sanchez, voted in favor unanimous

Adjourn: 4:39 p.m.