

Creciente Condominium Association

Board of Directors Meeting Minutes January 17, 2020

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

1. CALL TO ORDER

A. Meeting called to order at 1 p.m.

President Cheryl Thompson confirmed that the Notice of Meeting was posted in accordance with 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. New Business

- a. Pool pump replacement – the present pool pump failed. The pool at that point had to be closed due to health regulations and concerns. The proposed pump was recommended for our pool size by our pool tech. It is a middle of the line model with a one-year warrantee and the possibility of an additional year of warrantee. It is a heavier duty model than the previous pump and should be more than adequate for our needs.

- b. **Motion by Becky Werner, seconded by Rich Preves to accept the proposal from Commercial Pool and Spa for the purchase and installation of a new pool pump per specifications, at the cost of \$7500.00.**

Voting to accept the proposal: John Grier, Kathy Luce, Rich Preves, Cheryl Thompson, Becky Werner and Alex Whitenack. Motion passes 6 – 0.

3. Next Meeting Date: January 21, 2019

4. Adjournment – With no further business and no objections, the meeting was adjourned at 1:20 p.m.

Respectfully submitted by Becky Werner