

DOCUMENTS COMMITTEE MEETING MINUTES

*Creciente Condominium Association, Inc.
7150 Estero Blvd Fort Myers Beach, FL 33931*

DATE: July 6, 2017
TIME: 10:00 AM
LOCATION: Social Room South Building

- 1.) **CALL TO ORDER** – Mr. Alex Whitenack called the meeting to order at 10:00 am. Mr. Whitenack verified that the meeting was posted correctly and a quorum was present.

- 2.) Modifications to Board of Directors Policy Manual
 - a) Already approved by Board
 - i) 3200, parts 2, 5a, 5b and 5c ~ Mrs. Hadden made a motion to accept all sections of 3200 as drafted and previously approved by the Board of Directors. Mr. Schneider seconded the motion. The motion was passed unanimously.

 - ii) 3840 ~ Mrs. Hadden made a motion to accept section 3840 as drafted and previously approved by the Board of Directors. This was seconded by Mr. Remington. The motion passed with Mr. Marino voting no.

 - iii) 5600 ~ Mr. Remington made a motion to accept section 5600 as to the drafted paragraph number 1 and previously approved by the Board of Directors. This was seconded by Mr. Ron Marino. The motion passed unanimously. The documents committee feels that the previously approved Board motion on April 2015 is in violation with our Declaration of Condominium and recommends the following motions to the Board for approval. Mr. Remington recommends to the Board of Directors to change the price for all owners, renters and guest a fee of \$2.00 per request for boarding passes and other similar material to be printed by the office. This was seconded by Mr. Marino. The motion passes unanimously. Mr. Remington made a motion to change the wording to read unsecured wireless internet is available in the South Mail Room. Mrs. Hadden seconded this motion. The motion passed unanimously.

 - b) Need Board Approval

DOCUMENTS COMMITTEE MEETING MINUTES

- i) 1200 ~ Mrs. Hadden made a motion to recommend to the Board of Directors to accept this change to allow gifts from vendors and contractors not to exceed \$25.00 in value. Mr. Schneider seconded this motion. The motion passed unanimously.
- ii) 3200, part 9 ~ No changes needed
- iii) 3260 ~ Discussion was held and decided that the Board of Directors should review and provide guidance.
- iv) 3270 ~ Discussion was held and decided that the Board of Directors should review and provide guidance.
- v) 3330 ~ Mrs. Hadden made a motion to recommend to the Board of Directors to proceed with this change as drafted. Mr. Remington seconded this motion. The motion passed unanimously.
- vi) 3860 ~ Mr. Scheinder made a motion to recommend to the Board of Directors to proceed with this change as drafted. Mrs. Hadden seconded this motion. The motion failed.
- vii) 5100 ~ Mrs. Hadden made a motion to recommend to the Board of Directors to proceed with the changes to the first paragraph in this section. Mr. Marino seconded this motion. The motion passes unanimously. Mrs. Hadden made a motion to recommend to the Board of Directors to proceed with the changes to the second paragraph in this section with the deletion of \$20.00 per guest charge. Mr. Scheinder seconded this motion. The motion passes unanimously. Mr. Marino made a motion to recommend to the Board of Directors to proceed with the changes to the third paragraph in this section. Mr. Remington seconded this motion. The motion passed unanimously. It was determined to table the fourth paragraph at this time.
- viii) 5510 ~ The committee felt that no changes were needed for this section.
- ix) 5900 ~ Mr. Remington made a motion to recommend to the Board of Directors to proceed with the changes to the section with the addition of the previously approved Reservation Guidelines and Reservation Application to become part of the Board Policy Manual. Mrs. Hadden seconded this motion. The motion passed unanimously.

DOCUMENTS COMMITTEE MEETING MINUTES

3) Modification to Rules and Regulations

b) Need Board Approval

i) Section 12 ~ Rejected

ii) Section 13 ~ Mr. Marino made a motion to recommend to the Board of Directors to proceed with the changes to the section as drafted and request that the Manager speak with the attorney to identify the difference between service and emotional animals. This was seconded by Mrs. Hadden. The motion passed unanimously.

iii) Section 14 ~ Mrs. Hadden made a motion to recommend to the Board of Directors to proceed with the changes to the section as drafted. Mr. Marino seconded this motion. The motion passed unanimously.

v) Section 15 ~ Mrs. Hadden made a motion to recommend to the Board of Directors to proceed with the changes to the section as drafted. Mr. Remington seconded this motion. The motion passed unanimously.

vi) Section 19 ~ The committee tabled this item – for more research.

vii) Section 28 ~ The committee tabled this item – for more research.

viii) Section 29 ~ Mrs. Hadden made a motion to recommend to the Board of Directors to proceed with the changes to this section as drafted. Mr. Remington seconded this motion. The motion passed unanimously.

4.) **NEXT MEETING** – The committee discussed the next meeting date and decided to potentially schedule a meeting for the last week of October 2017.

5.) **ADJOURNMENT** – Mr. Whitenack made a motion to adjourn the meeting at 1:10 pm. This was seconded by Mr. Schneider. The motion passes unanimously.

Respectfully Submitted by
Alex Whitenack, Chairperson