

**Saratoga at Lely Resort**  
**Board of Director's Meeting**  
**Approved Minutes - December 11th, 2015**

**Call To Order:** Mr. Jensen called the meeting to order at 2:45PM. All Board Members were present. 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 made by Ms. Scott and seconded by Mr. Penney to approve the agenda as amended. Motion carried.

**Minutes:** A motion made by Ms. Scott and seconded by Mr. Jensen to approve the meeting minutes of November 19<sup>th</sup> and November 24<sup>th</sup> 2015. None opposed – Motion carried.

**President's Report:** (John Jensen)

Mr. Jensen thanked the Board Members for all their hard work this year.

Mr. Jensen wished everyone a happy and healthy holiday and new year.

**Treasurer's Report:** (Hal Bardon)

November Financial Report will be distributed next week.

One unit is in arrears and a lien will be filed against it by the Association's Attorney.

Motion made by Ms. Scott seconded by Mr. Guilliams to approve Treasurer Report– Motion carried.

**Secretary's Report** (Jan Finander Scott)

No Report

**Director's Report** (Dave Guilliams)

No Report

**Director's Report** (Bill Penney)

No Report

**Landscape Committee**

No Report

**Social Committee** (Nancy Guilliams and Barb Bisol)

Holiday Party was held and enjoyed by all. Thanks to the Hicks & the Social Committee.

Need a better turnout to continue to have it held at the Royal Palm.

**Communications Committee** (Diane Jensen)

No Report

**Pool/Clubhouse Committee** (Bill Penney – Board Liaison)

Pool Deck Project is being completed.

Pool Heater broke which the original compressor was under warranty, so it was less costly & fixed.

Thanks to Rich Wilhelm for all he has done around the Clubhouse and the community.

**Lakes Committee** (Rich Wilhelm)

No Report

**Association Member Forum)**

Mr. Kelly (#2102) questioned whether there was any plan to continue to replant the litorals around the lake to keep the water healthy. Landscaping was not up to par during the summer.

Ms. Day (# 2301) stated there were 4 dead plants at the rear of her Lanai and there is a reoccurring leak at the front end of the home that needs to be addressed. Ms. Vandall will look into the problem.

Ms. Schulte (# 102) questioned her Lakes Committee membership.

Ms. Macie (2401) thanked the Clubhouse Committee for doing a wonderful job.

Ms. Scott (202) questioned about the need for a surge shield for the electric meter.

## **Managers' Report (Bonita Vandall)**

Ms. Vandall read her report which was entered into the meeting's minutes.

### **1. Old Business**

#### **A) Pressure Washing**

Ms. Scott motioned, seconded by Mr. Jensen to approve the Blastmaster's contract with adding the Clubhouse roof at no extra cost. Ms. Vandall will make the contact. Motion carried.

#### **B) Front Gate Protocol**

Ms. Vandall read the Protocol

Ms. Scott motioned, seconded by Mr. Guilliams to have the protocol sent to all the residents by e mail, the website and posted in the Mail Room. Motioned carried.

#### **C) Janitorial Contract**

There are three contracts that were drawn up in 2006.

Ms. Scott will report to the board her findings

### **8) New Business**

#### **A) Pool Furniture**

Ms. Scott motioned, seconded by Mr. Bardon for Mr. Penney to remove spotting on the furniture.

#### **B) High Wind Shutter Approval**

Mr. Jensen motioned, seconded by Mr. Penney to approve the shutters. Ms. Vandall will contact the owners.

#### **C) Budget Workshop Meeting**

Ms. Scott tried to make a motion to have the Budget Workshop Meeting at least two months before the Budget Approval Meeting. There was no second.

**Next Meeting: Annual Owners Meeting – January 28<sup>th</sup>, 2016 at 5:30pm**

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

**Submitted** by Jan Finander Scott, Secretary