

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
February 09, 2019

CALL TO ORDER AND ROLL CALL: The Lakeside of Charlotte County Board of Directors Meeting was called to order at 11:32 a.m. by Brenda Binder. A quorum of the Board was established by the following Board Members present in person or via speakerphone: Catherine Curley, Trudy Dell'Orto, Tony Caniglia, Richard Bielawiec and Paul Przytulski. Also present was Brenda Binder from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE December 13, 2018 MINUTES: A motion to approve the minutes as written was made by Catherine and seconded by Paul. All in favor, motion carried.

UNFINISHED BUSINESS:

A. Other –

- a. **Mulch** – Brenda stated that it has been ordered.
- b. **1606 Ceilings** – Brenda stated that it is being taken care of.
- c. **Shut Off Valves** – Rich Bielawiec stated that a plumber told him that the Boca Grande Ace has the handles and nuts.
- d. **Maglocks** – Rich C stated that he is going to have the maglock changed for the pool after the season. Catherine stated we can go ahead and do it when people are here it may be easier.

NEW BUSINESS:

A. Election of Officers – A motion to retain the Slate of Officers was made by Trudy and seconded by Rich B. All in favor, motion carried.

B. Other –

- a. **Painting of Lanais** – Paul stated that he got a proposal for \$29.56 per unit including the materials for painting the porches and landings for one coat of refresh paint. She also told Paul that she can do a primer and two coats of paint with a warranty at a different cost.
- b. **Part Time Maintenance Man** – There was discussion about a part time maintenance man. Brenda stated that she is tired of seeing the Board get beat up because owners do not want to volunteer themselves.
- c. **Pool Furniture** – There was discussion about needing two umbrellas. Rich B stated that he is going to work on the failing lounges.

ADJOURNMENT: There being no further business before the Board of Directors, a motion to adjourn was made by Catherine and seconded by Paul. All in favor, motion carried. The meeting was adjourned 11:55 a.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County