

**LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.**  
**BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES**  
**February 10, 2018**

**CALL TO ORDER AND ROLL CALL:** The Lakeside of Charlotte County Board of Directors Meeting was called to order at 11:39 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 1<sup>st</sup> Choice Condo Management.

**READING OR WAIVER OF READING AND APPROVAL OF THE December 07, 2017 MINUTES:** A motion to approve the minutes as written was made by Paul and seconded by Trudy. All in favor, motion carried.

**UNFINISHED BUSINESS:** Nothing at this time.

**NEW BUSINESS:**

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

**B. Other –**

**a. Shut Offs** – Brenda stated that last year there were complains about owners that are turning on their water but removing the handle on it. Brenda stated that she has an issue with it because if there is a leak then it takes too long to turn the water off. There was discussion about the liability of the handles being removed. Rich stated that he thinks that owners should be able to close the handle and put a lock on it when the leave but the handle needs to be on when people are here. There was discussion about hot water heaters.

**b. Special Assessment** – There was discussion about the status of collection of the unit owners who have not paid their hurricane special assessment. There are 47 units unpaid.

**c. Pool Assessments** – Brenda stated that there is one unit in collections, two have gotten final notices that they will go to collections and one has a second notice.

**d. Speed Bumps** – There was discussion about getting new anchors for the speed bump that was broken by a truck. Rich stated that he would look for new anchors in a catalogue.

**ADJOURNMENT:** There being no further business before the Board of Directors, a motion to adjourn was made by Catherine and seconded by Rich. All in favor, motion carried. The meeting was adjourned 12:20 p.m.

Respectfully Submitted,  
Richard Bielawiec, Secretary  
Lakeside at Charlotte County