

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
February 04, 2016

CALL TO ORDER AND ROLL CALL: The Lakeside of Charlotte County Board of Directors Meeting was called to order at 1:30 p.m. by President Catherine Curley. A quorum of the Board was established by the following Board Members present in person: Catherine Curley, Trudy Dell'Orto, John Follas and Richard Bielawiec. Tony Caniglia was excused. Also present was Brenda Binder and Rich Cain from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE January 26, 2015 MINUTES: A motion to waive the reading of the minutes and approve as corrected was made by John and seconded by Catherine. All in favor, motion carried.

UNFINISHED BUSINESS:

- A. Security Lights**– Brenda stated that she is just waiting to hear when Solo Electric will be coming out to fix and replace security lights.
- B. Roof Repairs** – Brenda stated that Perma Roof will be out Saturday to fix the roof above unit 206 and then After Disaster will be out to do the repairs inside.
- C. Sprinklers**- Brenda stated that she has the waiver forms for the retrofit for sprinklers. March 3rd at 1:30 p.m. is the date for the Special Meeting.
- D. Pool Heater** – John has made a suggestion to pay for the pool heater out of the previous year's net income. A motion to pay for the pool heater out of the 2015 residual funds was made by John and seconded by Catherine. All in favor, motion carried.

NEW BUSINESS:

A. Election of Officers –

President – A motion for Catherine Curley as president was made by Rich and seconded by Trudy. All in favor, motion carried.

Vice President – A motion for Rich as Vice President was made by Catherine and seconded by John. All in favor, motion carried.

Secretary – A motion for Tony as Secretary was made by Trudy and seconded by John. All in favor, motion carried.

Treasurer – A motion for John as Treasurer was made by Catherine and seconded by Trudy. All in favor, motion carried.

Director – Trudy Dell'Orto is a director.

B. Mulch – There was discussion about what kind of mulch to use around the property. One pallet of mulch is \$589, two pallets of mulch is \$579 per pallet and three pallets of mulch is \$569 per pallet. Catherine stated that Sams Club has bags of rubber mulch for \$7 that covers 1.5 cubic feet. She stated that she could get a bag and we could see the color. John asked if the company with the pallets could ship samples with the colors. A comment came from the audience asked if we could purchase bulk rubber mulch that is not in bags. Catherine stated that it is easier for the volunteers to spread the mulch when it is in bags rather than loose. John stated that we are looking at approximately \$1600 in materials. Rich asked if there was a difference in how the plants react in the heat with the rubber. Catherine stated that we have had it before and never noticed a difference. Brenda stated that she will get samples sent to her.

C. Legal Opinion – Brenda sent Ernie an email asking about background checks. Brenda read Ernie’s response to the Board. Ernie’s suggestion is to Amend the Declaration to limit the possibility for disputes. Catherine stated that the hard part is going to be getting owners to cooperate because some owners are good about sending in the registration and some people we have to chase down. There was discussion about how to enforce the new rules and what should be included.

D. Other – None at this time.

ADJOURNMENT: There being no further business before the Board of Directors, a motion to adjourn was made by Tony and seconded by Rich. All in favor, motion carried. The meeting was adjourned at 2:39 p.m.

Respectfully Submitted,

Tony Caniglia, Secretary
Lakeside at Charlotte County