

**LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**February 14, 2019**

**CALL TO ORDER AND ROLL CALL:** The Lakeside of Charlotte County Board of Directors Meeting was called to order at 1:38 p.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, Richard Bielawiec and Paul Przytulski. Tony Caniglia was absent. Also present was Brenda Binder from 1<sup>st</sup> Choice Condo Management.

**READING OR WAIVER OF READING AND APPROVAL OF THE February 09, 2019 MINUTES:** A motion to approve the minutes as written was made by Catherine and seconded by Paul. All in favor, motion carried.

**UNFINISHED BUSINESS:** None at this time.

**NEW BUSINESS:**

**A. Opinion Polls** – Brenda stated that she got 14 Yes and 17 No votes regarding the shuffleboard. Expanding the Board received 27 Yes and 4 No votes. The concrete circles received 17 Yes and 21 No for around the Pygmy Palms. Rich stated that the concrete structure of a shuffleboard court would be a vote of the owners. Paul stated there would be an approximate cost of \$4500 if we did one court. Brenda stated that if we would want to add a second court then we want to put it on the proxy so that we have owner permission. There was discussion about adding a shuffleboard court and how to pay for one. Brenda stated that she will get firm pricing and then compile a proxy vote for owners. The vote for a 7 member Board will be sent out on the proxy with the shuffleboard vote. There was discussion about the curbing around the trees.

**B. Painting of Porches** – Brenda stated that the cost is \$29.56 per unit to freshen up the painting of the porches. There was discussion about whether or not to do the freshening or a more in depth painting. Brenda stated that a full painting job isn’t too far out in the future so she thinks we could do a “quick fix” now with the porches and then redo completely when the buildings are painted. Paul stated that he will look to see what units are in the worst shape.

**C. Maintenance Man** – There was discussion about whether or not we need a maintenance man. Brenda stated that she can put an ad in the paper and start to weed it down to a few good candidates. Rich stated that he could talk to Andrew about doing a couple half days. There was discussion about worker’s compensation insurance. Brenda stated that it would go up slightly because it is based off payroll. Brenda stated that if Andrew is not interest then she will place an ad in the paper.

**D. Other** –

**a. CD** – Brenda stated that the CD matured. The money was transferred to the Reserve until we decided what to do with the funds. Centennial Bank has a special right now for 27 months for 2.75%. FCB has a 13 month CD for 2.75%. There is a penalty for withdrawing of 3 months interest on the portion of money withdrawn early. There is also an option of a lower interest rate in a money market for 6 months. A motion to move \$160,000 to Florida Community Bank at 2.75% interest was made by Catherine and seconded by Paul. All in favor, motion carried.

**b. Landscaping** – There was discussion about several areas of landscaping.

**ADJOURNMENT:** There being no further business before the Board of Directors, a motion to adjourn was made by Catherine and seconded by Trudy. All in favor, motion carried. The meeting was adjourned 3:12 p.m.

Respectfully Submitted,  
Richard Bielawiec, Secretary  
Lakeside at Charlotte County