

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS MEETING MINUTES
May 18, 2017

CALL TO ORDER AND ROLL CALL: The Lakeside of Charlotte County Board of Directors Meeting was called to order at 1:29 p.m. by President Catherine Curley. 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, Paul Przytulski and Richard Bielawiec. Also present was Brenda Binder and Rich Cain from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE April 27, 2017 MINUTES: A motion to approve the minutes as written was made by Rich and seconded by Paul. All in favor, motion carried.

UNFINISHED BUSINESS: None at this time.

NEW BUSINESS:

- A. Pool Renovations/ Proxy Vote**– Brenda stated that we received 63 proxies back and out of them 29 were yes and 34 were no. Unless there are 30 owners who want to vote yes, the expansion fails. Brenda stated that we will put the colors of the pavers on the website.
- B. Special Assessment** - After some discussion, a motion to approve the \$215 Special Assessment due 7/1/17 was made by Catherine and seconded by Tony. All in favor, motion carried.
- C. Other** –
 - a. Credit Card** – Brenda stated that Stonegate bank is now offering a credit card. There was discussion about having an Association credit card so that Board members do not need to use their own personal credit cards. Catherine stated that the Regions card had to be personally guaranteed by herself where as Stonegate would not require a personal guarantee. A comment came from the audience asking about rewards. Brenda stated that it offers points for eligible purchases. After some discussion, a motion to submit the application for a Stonegate Bank MasterCard in the Association name was made by Tony and seconded by Trudy. All in favor, motion carried. All Board members are going to be authorized signers. There was discussion about a credit limit. Brenda stated the normal is \$5000. A motion for a \$5000 credit line was made by Catherine and seconded by Tony. All in favor, motion carried.
 - b. Pool Lights** – Catherine stated that there have been numerous complaints about there not being enough lighting at the end of the pool. There was discussion about motion sensor lights.

- c. **400 Building Landscaping** – Brenda stated that she got a phone call and some emails from owners in the 400 building asking about landscaping blocking the bocce court. Brenda asked the Board if they want her to get bids to pursue this. There was discussion about different places around the Association that need landscaping and trees replaced or removed. Brenda stated that she will get prices.
- d. **Lakeshore** – Paul stated that he was curious if we heard from Lakeshore about the letter that was sent about the exposed pipe. Brenda stated that we got no response. Brenda stated that we can have the attorney draft a new letter and try to get it solved. There was discussion about the issues with the pipes around the lake.

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 at 2:21 p.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County