

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS MEETING MINUTES
July 13, 2017

CALL TO ORDER AND ROLL CALL: The Lakeside of Charlotte County Board of Directors Meeting was called to order at 1:33 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, and Paul Przytulski. Richard Bielawiec was excused. Also present was Brenda Binder and Rich Cain from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE May 18, 2017 MINUTES: A motion to approve the minutes as written was made by Tony and seconded by Paul. All in favor, motion carried.

UNFINISHED BUSINESS:

- A. Lakeshore** – Catherine stated that Gibson looked at the pipes and stated that they are fine. Steve says that they are going to do nothing about it. We paid 47% of the bill. Paul asked Rich's opinion. Rich stated that he seems knowledgeable but is very expensive. Paul asked if we had anything in writing. Brenda stated that we don't have anything at this time. Rich stated that we will send a letter to Gibson and ask what their findings are.

NEW BUSINESS:

- A. Landscaping**– Brenda stated that she went with Catherine and Toby from Pinnacle around the Association and they addressed several of the landscaping issues and where landscaping is needed. Brenda reviewed the findings and prices with the Board. There was discussion about landscaping companies and getting bids for service.
- B. Other** –
 - a. A. Audit Committee Questions** – Paul asked how the Special Assessments are coming in. Brenda stated that we have gotten a lot in. Paul asked if there are late fees. Brenda stated there is. Paul asked what the pest control charge is. Brenda stated that it is the exterior treatment to prevent bugs from going inside. Paul asked what the pool charge was. Rich stated that the chlorine pump went bad and needed replacement. Paul asked who picked out the paver colors. Tony stated that he picked the color out based off county requirements and how they deflect heat. There was discussion about the 2017 review.

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 2:35 p.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County