

**LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**April 27, 2017**

**CALL TO ORDER AND ROLL CALL:** The Lakeside of Charlotte County Board of Directors Meeting was called to order at 1:31 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, Tony Caniglia, Paul Przytulski and Richard Bielawiec. Also present was Brenda Binder and Rich Cain from 1<sup>st</sup> Choice Condo Management.

**READING OR WAIVER OF READING AND APPROVAL OF THE February 17, 2016 MINUTES:** A motion to approve the minutes as written was made by Tony and seconded by Catherine. All in favor, motion carried.

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

**NEW BUSINESS:**

- A. Pool Renovations** – Brenda stated that we have 3 bids for the pool renovations. Brenda reviewed the pool deck bids from Popa Pools, Sharp Pools and All Pools and what was included. After some discussion, a motion hiring Popa Pools was made by Catherine and seconded by Paul. All in favor, motion carried. Rich state that he would defer the paver color choice to the Board Members in residence. Brenda went over the deck expansion project with the Board. Brenda stated that there will be a \$215 special assessment and a possible \$90 extra special assessment if the residents would like to do the deck expansion project. There was discussion about the process involved for the repairs. After some discussion, the Special Meeting date was set for May 18, 2017 and Brenda stated that she will send the vote out to the owners after it's approved.

**ADJOURNMENT:** There being no further business before the Board of Directors, a motion to adjourn was made by Catherine and seconded by Tony. All in favor, motion carried. The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,  
Richard Bielawiec, Secretary  
Lakeside at Charlotte County