

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS MEETING MINUTES
December 13, 2018

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 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, Tony Caniglia, Richard Bielawiec and Paul Przytulski. Also present was Brenda Binder and Rich Cain from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE NOVEMBER 15, 2018 MINUTES: A motion to waive the reading and approve the minutes as written was made by Tony and seconded by Trudy. All in favor, motion carried.

UNFINISHED BUSINESS:

- A. Roof Leak** – Brenda stated that she is waiting on a date from Justin for the roof leaks. We do have a new adjuster assigned and he will be meeting with Justin to try and get the other buildings covered.
- B. Other** –
 - a. Lift Station** – There was discussion about purchasing a tripod and chains to have our own equipment for the lift station. Rich stated that he will speak with the President of Lakeshore.
 - b. Mulch** – There was discussion about ordering mulch. A motion to order 3 pallets from mulch was made by Tony and seconded by Paul. All in favor, motion carried.
 - c. Pool Locks** – There was discussion about a new lock for the pool. A motion to install a maglock on the main pool gate was made by Catherine and seconded by Paul. All in favor, motion carried.

NEW BUSINESS:

- A. Budget** – Brenda presented the proposed Budget. There was discussion about the insurance coverage and figures. There was discussion about the water line item. After some discussion, a motion to accept the proposed Budget was made by Paul and seconded by Trudy. All in favor, motion carried.
- B. Other** –
 - a. Paving** – There was discussion about re-sealing. Catherine stated it will be in the spring.

ADJOURNMENT: There being no further business before the Board of Directors, a motion to adjourn was made by Trudy and seconded by Paul. All in favor, motion carried. The meeting was adjourned 2:34 p.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County