

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS MEETING MINUTES
May 7, 2020

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, Carolyn Hummel, Richard Bielawiec and Paul Przytulski. Also present was Brenda Binder from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE UNAPPROVED MINUTES: Brenda stated that she sent over 3 sets of minutes. A motion to approve the annual meeting minutes for distribution was made by Catherine and seconded by Trudy. All in favor, motion carried. A motion to approve the February 20, 2020 minutes as written was made by Catherine and seconded by Trudy. All in favor, motion carried. A motion to approve the April 3, 2020 Emergency Board meeting was made by Catherine and seconded by Paul. All in favor, motion carried.

UNFINISHED BUSINESS:

A. Bathroom Door – Rich C. stated that AAD has the new bathroom door and they submitted application to the county for the installation of the door. He stated that it should be soon. Brenda stated that the county has not been open for permits because of COVID19.

B. Lawsuit Against Insurance – Brenda stated that Don Kreke with Kreke Law wants her to send him some information so he can look over regarding a possible lawsuit against the insurance company. Since he is in Broward County they have limited office hours. She stated that he will send over the retainer agreement. He works on a contingency basis.

NEW BUSINESS:

A. Fountain– There was discussion about whether or not we should pitch in for the fountain. Paul stated that he is not happy with the pricing. There was discussion on whether or not to proceed on the approximately \$17,000 price we got for the fountain. Catherine stated that we would be responsible for 47%. Brenda stated that we will do more research.

B. Pea Gravel - Rich Cain stated that Lakeshore wants to hire an engineer to do a study. Rich stated that he doesn't disagree but we won't get good timing to do it when the lake is low. Rich stated that he priced out putting pea gravel on the exposed places of pipe was \$3000.

B. Other –

A. Pool Area – Carolyn asked if we could remove the chains from the side gates. Catherine stated we could. She asked if we could bring the pool chairs out and Catherine stated we should wait until more restrictions are lifted.

B. Pergolas – Carolyn thanked Rich for the work he and Andrew did on the pergolas.

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 2:16 p.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County