

**Marina Bay Condominiums  
Annual COA  
Organizational Board Meeting  
February 15, 2017  
Marina Bay Clubhouse**

---

The organizational meeting was held immediately following the COA Annual Board Meeting. The **2017 Board** is as follows:

Steve Campbell-**President**  
Barry Beauvais-**Vice-President**  
Tony Zambos-**Director**  
George Strasdass-**Director**  
Nancy Wright-**Director**  
**Officers Appointed:**  
Chris Beauvais-**Treasurer**  
Felicia Berger - **Secretary**

MOTION: Steve Campbell made a motion seconded by Barry Beauvais to approve and ratify the following invoices: T

- Avera construction for apartment 126 in the amount of \$400 on January 16, 2017
- Images of Green for the hydraulic valve replacement in the middle building in the amount of \$481.50 on January 19, 2017
- Images of Green building the hydraulic valve replacement in the upper clock in the amount of \$1001.75 on January 4, 2017
- FEMA acknowledgment of flood insurance on January 3, 2017
- Avera construction for apartment 126 in the amount of \$400 on December 7, 2016
- Thyssenkrup elevator repairs for the 1030 building in the amount of \$547.50 on December 16, 2016.
- Surtreat for apartment for 12 in the amount of \$1358.57 on January 16, 2017.
- North Palm Beach Police Department for the alarm and it will in the amount of \$25 on December 15, 2016.
- Hewlett contract for the termite protection in the amount of \$2390 on December 13, 2016.
- Computer network contract for 6 new security cameras in the amount of \$6116.57 on December 12, 2016.

The motion passed unanimously.

There being no further business the meeting was adjourned at 6:59 PM  
Minutes submitted by:  
Laura Carlisle