

Marina Bay Condominium Association
Board of Directors Meeting
Marina Bay Clubhouse
September 21 2015
APPROVED MINUTES (11/30/16)

The Meeting was called to order at 6:32 p.m. by Laura Carlisle

Officers/Directors Present: Barry Beauvais, Nancy Wright, Chris Beauvais and George Strasdas

Officers/Directors Absent: Tony Zambos, Steve Campbell and Pam Barker

Management Present: Mike Schatz, LCAM and Laura Green, LCAM

Guests Present: Shernette Howard of Comcast and Adam Tsakonas of Communications Consulting Group

Shernette Howard went over the options that will be available with the members present. Effective September 1 each unit will receive two receivers and one smaller box so that 3 TVs will be covered by the Association. In order to get the HD boxes, residents may call (800)934-6489 to have them shipped for a fee of \$10.00. She explained that if residents do not get rid of the old equipment then there will be a charge on the residents bill, Residents may pick up their boxes for free at the Comcast office or residents can ask for a technician to install for a fee of \$50.00. Shernette reminded residents that while calling a representative at Comcast make sure the physical address is given to the representative.

The Board reviewed the minutes from the February 10, 2016 Board of Directors Meeting.

MOTION: George Strasdas made a motion seconded by Nancy Wright to approve the minutes from the February 10, 2016 Board of Directors Meeting. The motion carried 4-0.

Laura Carlisle went over the President's Report. As each lease renews the association reviews them and decides whether the lease will be approved or denied to be renewed. As issues arise from a unit the Board may automatically deny the renewal and notify the owner and the tenant so that they are not surprised when it is time for renewal. 317 received a letter that the lease would not be renewed. The tenant wrote a letter to the association apologizing for the events.

MOTION: Nancy Wright made a motion seconded by Barry Beauvais to allow 317 to renew the lease when the time comes as long as no additional incidents do not occur. The motion carried 4-0.

The Board discussed the Comcast Contract that was presented.

MOTION: Nancy Wright made a motion seconded by Barry Beauvais to approve the Comcast Contract as presented. The motion carried 4-0.

There being no further business the meeting was adjourned at 7:10 p.m.

MOTION: Barry Beauvais made a motion seconded by Nancy Wright to adjourn the meeting. The motion carried 4-0.

Respectfully submitted by:

Marina Bay Condominium Association, Inc.