

# **Coventry Green HOA, Inc.**

## **BOARD MEETING MINUTES**

**June 8, 2016 at 7:00 pm**

**Location: Community Pool Area**

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### **1) Call meeting to order & establish board quorum**

Present: Robert Botkin, Randi Cosola, Susan Rubin, Eric Richman and Rolando Soler

Absent: None

Property Managers: Peggy Martin and Beverley Jamason, LCAM's

Quorum obtained: Yes, meeting called to order at 7:05 pm

### **2) Review and approve prior meeting minutes**

Board reviewed prior meeting minutes.

Rand made the motion, seconded by Eric to approve the minutes as published, passed unanimously.

### **3) Financial Statements**

Board read current financial statements and approved unanimously. The Board reviewed the delinquent accounts. Board requested manager communicate with #1989 and 1953 to advise accounts must be brought current or they will be sent to legal for collection.

Line of Credit – Board requested Manager talk to the bank and find out how to extend the Line of Credit to 5 years and could the amount be increased if needed.

### **4) Manager's Report**

Manager gave an update from the Manager's Report.

### **5) New, Old and Unfinished Business**

a) Insurance Renewal: Board reviewed the renewal quotes. Board requested Manager speak to the insurance agent to see if the renewal date can be changed so as not in hurricane season, should a hurricane be on the horizon it may not be possible to bind coverage. Eric motioned to approve the quotes as provided, seconded by Susan and passed unanimously.

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- b) MRTA. Board unanimously approved the MRTA renewal and requested notice of the MRTA meeting be mailed to the membership for board vote at the next meeting.

### **6) Other Business**

Board discussed bids for asphalt repair and sealing and pressure cleaning of concrete areas and tabled until after the rainy season.

### **7) Adjourn meeting**

There being no further business Randi motioned to adjourn at 8:10 pm, seconded by Bob and passed unanimously. Next meeting will be held on Tuesday, August 23, 2016 at 7:00 pm.