

TEQUESTA HILLS CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING
Located at the Tequesta Hills Community Pool
December 20, 2017
OFFICIAL MINUTES

UNAPPROVED

The Meeting was called to order at 6:00 pm by Susan Knapp

Directors Present: Susan Knapp, Donita Smith and Diana Megna (speaker phone)

Directors Absent: None

Management Present: Laura Carlisle, LCAM

Management tallied up the proxies and residents present at the meeting. A quorum was not met to vote on partially funding the Reserves for 2018.

The Board received 47 proxies. The Board will work on getting 8 more and send out a new notice for the Budget meeting. The 2018 proposed Budget was not approved.

The Board reviewed the minutes from the August 30, 2017 meeting and the September 26, 2017 Board of Directors meeting.

MOTION: Susan Knapp made a motion seconded by Donita Smith to approve the minutes from the August 30, 2017 and the September 26, 2017 meeting. The motion carried 3-0.

Laura Carlisle gave an update on the projects that are and will take place in the community. The Board is hopefully optimistic that Bulldog will work out the issues and finish up the project. Once that job is completed than the staining of the fences will take place and the road overlay work. The Board is already seeking bids for the mansards to be cleaned.

The Board discussed the East Fence that disappeared. Volunteers in the community agreed to install the fence and the Board will order the supplies from Home Depot.

The Board agreed to try and have a Budget meeting the week of January 22nd.

There being no further business the meeting was adjourned at 7:20 pm.

Respectfully submitted by:

Tequesta Hills Condominium Association, Inc.