

Casa del Sol of Tequesta POA
Board of Directors Meeting Agenda
Monday April 26th , 2017, 6:00 pm

Call to order at 6:05 pm; confirm quorum of board members- (5) Board Members present- John Huley, Pat Ludwig, Tom Gaffney, Keith Gibbs, Nancy Michaleski.

Approve prior meeting minutes. Waived

Review of items issues 2016/17

- Settlement of lawsuit
- 2017 dues were reduced
- New exercise equipment ordered
- Landscaping & water views blocked by trees are an open issue
- New pest control company – Price
- Palm tree at exit was struck by lightning. It was removed and replaced with a blue pot on a cement base
- New pool heater
- Refurbished chairs for the pool
- New umbrellas
- New Property Manager
- New Attorney for the Association
- New Bank – Valley National
- Trying to convert propane service from FPU to TECO
- There will be savings in the budget that were put aside for insurance as those costs were less than anticipated

Thanks to the Landscape Committee for all of their hard work, Gina, Desiree and Tony.

Other matters as may properly come before the Board- none

Adjournment at 7:20 pm.