

**CASA DEL SOL AT TEQUESTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

March 30, 2017

Meeting held in the Clubhouse.

Attendees in Person: Nancy Michaleski, John Huley, Patrick Ludwig, Tom Gaffney, Keith Gibbs, and Howard Rosenkranz (LCAM).

Meeting was called to order at 5:32 PM with quorum established.

Tom moved that the Association provide ABL with written authorization to trim the palm trees at a 10-to-2 cut if ABL so requires. Keith second. All in favor.

Nancy moved that a fine in the amount of \$400 be imposed on the owner of Unit 305 in accordance with the fine schedule agreed upon at the meeting on March 22. John second. All in favor.

Keith moved that the Board authorize \$795 for the purchase and delivery of a large vase to be placed at the entry to the development to help conceal the cement pole. Tom second. All in favor.

Tom moved that the Association repair Unit 303's split post. John second. All in favor.

Meeting adjourned at 6:25 PM.

APPROVED _____

DATE _____