

Marina Bay Condominium Association

Board of Directors Meeting

Place: Marina Bay Clubhouse

April 11, 2018

OFFICIAL MINUTES

The Meeting was called to order at 6:01 p.m. by Jim Winston

Officers/Directors Present: Jim Winston, Bob Stothart, Ruth Ann Savage, Chris Beauvais and Tony Zambos

Officers/Directors Absent: Felicia Berger and Nancy Wright

Management Present: Laura Green, LCAM

The Board reviewed the minutes from the December 6, 2017 Board of Directors Meeting and the February 14, 2018 Organizational Meeting.

MOTION: Tony Zambos made a motion seconded by Bob Stothart to approved the December 6, 2017 Board of Directors Meeting and the February 14, 2018 Organizational Meeting. The motion carried 5-0

Laura Carlisle reviewed the February 2018 Month End Financials with the Board.

Bob Stothart discussed with the Board the need to work on replacing the pool fence and to remove the locking system because so many people are not closing the gate.

The Board discussed the need for a fining committee and their purpose. Pat Cryan, Danny Evans and Barry Beauvais volunteered to serve on the committee.

MOTION: Tony Zambos made a motion seconded by Bob Stothart to appoint Pat Cryan, Danny Evans and Barry Beauvais to the fine committee. The motion carried 5-0.

Bob Stothart gave a report to the Board in regards to the elevators. It has been suggested on multiple occasions that the elevator control rooms need to be air conditioned. Further research will be done.

The Board reviewed the following contracts:

Sawgrass Landscape in the amount of \$1950 per month.

Cheylon tree trimming in the amount of \$3005.

Campany Roofing repair in the amount of \$2039.

Four Jays consulting in the amount of \$1500 for the elevators.

Main Drain Plumbing for the clubhouse bathroom toilet replacements in the amount of \$3300.

MOTION: Tony Zambos made a motion seconded by Bob Stothart to approve the above contracts. The motion carried 5-0.

Ruth Ann explained to the Board the delay with the signs and suggested that the Board pull the project away from Signs of progress and change to Sign-a-Rama.

MOTION: Ruth Ann Savage made a motion seconded by Bob Stothart to change the sign company from Signs of Progress to Sign A Rama. Sign A Rama will be using high density urethane instead of the wood. The motion carried 5-0.

Laura Carlisle reviewed the Managers Report with the Board.

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

Respectfully submitted by:

Marina Bay Condominium Association, Inc.