

ENSANCTUARY HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Located at: Palm Beach Gardens L

May 15, 2018

OFFICIAL MINUTES

The meeting was called to order at 7:00 PM by Howard Rosenkranz

Directors Present: Howard Rosenkranz, Ben Devries, Jussara Silva, John Maroussas, Dennis Meroney, Debra Paul and Margaret Lampe

Directors Absent: None

Management Present: Laura Carlisle, LCAM

Legal Counsel: Jeff Rembaum

The board reviewed the minutes from the April 17, 2018 Board of Directors Meeting

MOTION: Ben Devries made a motion seconded by Jussara Silva to approve the minutes from the April 17, 2018 Board of Directors Meeting. The motion carried 7 to 0.

Howard Rosenkranz and Ben Devries announced that the purpose of the meet was to give an update of the Lake Erosion project.

The Association has contracted with an engineering firm to work on the design, bid out the work, and bring in any necessary vendors for the project to repair the lake. Engineer will be attending the bid meeting.

It is the goal of the board to have the bid award meeting by October.

The Board asked residents to review their home and to tell the association if they have drainage of irrigation, pool and/or roof drains, etc. If the Board is aware of the issue up front than it can correct it sooner than finding out during the project and the owner paying extra to correct it.

The Board reviewed the questions from the owners and answered them.

Margaret Lampe made a motion seconded by John Maroussas to begin phase two with Four Jays Consulting Group and any other vendors that are needed to be brought in to complete the work. The motion carried 7-0.

Debra Paul has been working on the Association website and it is soon ready to be transferred over after the Board reviews the site. The reports, minutes, docs, etc. will be placed on the site.

The Board asked the membership for volunteers in the community.

The Board of Directors opened the floor to the owners.

There being no further business the adjourned at 7:51 PM

Respectfully submitted by:

Laura Carlisle, LCAM

on behalf of The Sanctuary HOA