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THE LEAGUE AT VRG, INC
THURSDAY, MAY 21ST, 2015
9:30AM

1. Meeting was called to order by President Sandy Norman at 9:31 a.m.
2. Salute to the flag was led by Lois Tinter. A moment of silence was observed.
3. **ROLL CALL OF DIRECTORS:**

Bldg #1 Enid Silberstein	Bldg #8 ElsaBeth Lauge-Grue
Bldg #2 Rosemary Grizanti	Bldg # 9 Floyd Zonenstein
Bldg #3 Jean Grant	Bldg #10 George O'Dell
Bldg #4 Norman Ozery	Bldg #11 Al Menard
Bldg #5 Connie Roth	Bldg #12 Stan Vitale Jr.
Bldg #6 Roberta Goggin	Bldg #13 Sandy Perri
Bldg #7 Roberta Gibson	Bldg #14 Vincent Gatto

4. **We have a quorum.**
5. **Approval of minutes:** Minutes were approved by Al Menard., seconded by Connie Roth.
6. **President's Message:** The Boynton Beach Police Department held their annual Memorial Service in our Auditorium. They awarded us a plaque for a Community Partnership. This plaque will be hung in the WCH. We have had a request from the Government Health Department to dispense medication in the event of a serious disaster.
7. **Reading of Correspondence:** A letter was read from Joe Alizio, Chairman of the Insurance Committee (letter attached)
8. **Treasurer's report:** Given by Eileen Schlechting. The Budget Committee will begin working on the 2016 budget. We currently have $59,000 in well reserves. We might consider not funding that reserve for the coming year.
9. **Old Business:** We have a three month extension with our washers and dryers from MacGray/Coinmach. On June 8th they will install one new washer and dryer in each building. Carlos may be contacted at 954-965-4661. The Committee Chairperson will give all building presidents/delegates the pros and cons of both companies. There

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will be a presidents meeting on May 28th to discuss the washers and dryers in the WCH.

10. New Business:

a) A motion made by Stan Vitalli Jr., seconded by Floyd Zonenstein to approve the painting of the WCH after a test is done by a water intrusion company, based on their recommendation.

Discussion

Motion passed (Repairs may be necessary before beginning painting)

b) A motion was made by George O'Dell, seconded by Floyd Zonenstein, to approve Munyan Painting and Restoration as the painting contractor for the WCH, at a cost not to exceed $13,000, money to be taken from the reserves.

Discussion

Motion passed

c) A motion was made by George 'Dell, seconded by Sandi Perri, to aprove that all correspondence pertaining to a building and/or league, to and from any committee (except law committee) must be addressed to the league and the Board of Directors.

Discussion

Motion Defeated

d) A motion was made by Floyd Zonenstein ,seconded by Connie Roth, to suspend Owner's League meetings for June, July and August except for emergency and special meetings.

Discussion

Motion passed

11.Committee Reports:

Maintenance: given by Brian Miller. The crew is preparing the property for hurricane season.

Beautification: given by Sandy Norman. The fencing around the pool will be done in July.

Activities: given by Fran Zonenstein

Security: given by Floyd Zonenstein

City: given by Jackie Matargas

Insurance: none

C.O.P: given by Sandy Norman

Library: given by Leslie Sandusky

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Rules and Regulations: given by Esther Malter
Grievance: none
Legal: given by Stan Vitale Jr.
Social Club: given by Audrey Bloom

12. Public Audience: Eileen Schlechting proposed that we form a committee to look into increasing the vacation time and sick days for the crew. The committee will be Eileen Schlechting, Enid Silberstein, Rosemary Grizanti and Leslie Sandusky.

14. Adjournment:

Meeting adjourned at 11:01.

Respectfully submitted,

Leslie Sandusky
Secretary

TO: VRGOL

FROM: Joseph A. Alizio, Unit owner & Insurance Chairman

RE: League Meeting, Thursday, May 21, 2015

read 5/21/15

Dear Madam President, Executive Committee and Fellow Board Members,

1. I have been invite to an all-expenses-paid Gold Circle function on Paradise Island, Bahamas by Cigna Group Insurance. They have seen fit to reward me for many accomplishments and successes in the insurance world I live and work in for over 30 years. Therefore I will not be able to attend the last Business meeting of the season of the League at VRG, Inc..
   Greenview Association, Inc. is sending Elesebeth Lauge Grue, our Secretary/Treasurer to represent our interests at this meeting. We are also officially recognizing Elesebeth as an appointed "substitute" for any and all future League at VRG, Inc. meetings.

2. My absence at the League meeting does not preclude me from responding to what is sure to be a discussion at the May 21, 2015 meeting. That discussion, which was aired at the Executive Committee Meeting of May7, 2015 involves Patios and liability.

   The fact is, if there were an incident caused directly from a patio, this incident would be covered under our General Liability Insurance which every Building Association contributes to maintain through our monthly assessment. This is true for any incidents that may occur anywhere in or around the buildings, the parking lots, pool area, exercise room, walkways, etc.

   FACT: The decision to allow patios is **purely a building decision.** In general, 75% of unit owners have to approve this action. It's very important to understand that what one building allows does not affect what another build may or may not allow. Therefore, if a building President or Board wants to prohibit patios, that is their right unless 75% (based on the Documents) of the unit owners agree with Patios being allowed. Either way, it is still a building issue that needs to find resolution **within their Association.**

   FACT: There has **NEVER** been a claim filed due to a patio incident. There have been claims or claims notifications filed for incidents related to the parking lot, exercise room, pool area, etc. Just for the record, we have not eliminated any of these as a result.

   FACT: Our insurance agent has stated (April, 2015) in writing that he doesn't recommend approving patios. However, it's simply his opinion and was offered in regards my inquiry about Unit Owner's ability to acquire insurance to cover patios. He confirmed that the League's General Liability Insurance covers any incidents related to patios and the unit owner cannot obtain separate insurance for this purpose.

Thank you for the opportunity to provide a bit of insight regarding Insurance related topics. It is my pleasure, as Chairman of the Insurance Committee, to serve you. If an Association needs further information regarding this situation or any insurance related topic please feel free to contact me directly, as many of you already have.

Sincerely,

Joseph A Alizio, Unit Owner, President of Greenview Association, Inc. and Insurance Chairman