

TEQUESTA HILLS CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING
March 7, 2017
Located at the Tequesta Recreation Center
339 Seabrook Road Tequesta, FL 33469
OFFICIAL MINUTES

The Meeting was called to order at 6:37 pm by Laura Carlisle

Directors Present: Marion Salpeter, Susan Knapp, Tracy Byrd and Diana Megna

Directors Absent: None

Management Present: Laura Carlisle, LCAM

Laura Carlisle announced that the board must organize the officers.

MOTION: Tracy Byrd made a motion seconded by Diana Megna to appoint Susan Knapp as the president. The motion carried 4-0.

MOTION: Tracy Byrd made a motion seconded by Diana Megna to appoint Marion Salpeter as the Vice President. The motion carried 4 – 0

MOTION: Diana Megna made a motion seconded by Susan Knapp to appoint Tracy Byrd as the Treasurer. The motion carried 4 – 0

MOTION: Tracy Byrd made a motion seconded by Susan Knapp to appoint Diana Megna as the Secretary. The motion carried 4 – 0

All board members will be signers for the banks.

The board discussed items to put on the wish list they are as follows:

- Fences to Be Stained
- Paving of Roads
- Cable Contract expires in 2018
- Landscaping
- Fining Committee

The board discussed hiring a new maintenance/janitorial company.

MOTION: Susan Knapp made a motion seconded by Diana Megna to approve the maintenance contract with PRF services. Motion carried 4 – 0

Therefore the meeting was adjourned at 7:00 pm.

Respectfully submitted by:

Tequesta Hills Condominium Association, Inc.