

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

February 27, 2017

Meeting held in the Clubhouse.

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

Meeting was called to order at 5:40 PM with quorum established.

John moved to approve \$1379.56 for new landscaping/tree replacement for Unit 603. Patrick second. All in favor.

Nancy moved to approve \$693.70 for new landscaping for Units 703/704. Patrick second. All in favor.

Tom moved to approve \$518.50 for new landscaping for 804/805. John second. All in favor.

Tom moved to approve \$1000 to tie back the trees in back of Bldg. 6. John second. All in favor.

John moved to approve the Alexander palm spikes, new plants between Bldgs. 1 and 2, new landscaping in front of 802/803, and landscaping beside 501 as provided in Estimate #3150 from ABL. Tom second. All in favor.

Nancy moved that the Association enter into a new pest control contract with Price Termite and Pest Control of Jupiter. Tom second. All in favor.

Meeting adjourned at 6:55 PM.

APPROVED _____

DATE _____