

Cresthaven Condominium Townhomes Section 5, Inc.

2638 Gately Dr E #135, West Palm Beach, FL 33415

Meeting Minutes

JULY 5, 2017 at 7:00 pm

Held at On Site Club House

APPROVED

The meeting was called to order at 7:10pm. Those present were Marie Tiberio, Linda Walsh, Velynda Baker and Kennie Beck. Albert Shermo was present via speakerphone. Also present was David Iglesias, Attorney and Peggy Martin, LCAM representing Sea Breeze CMS.

An open forum was held and all residents who wanted to speak were given time.

The financials from June 2017 were reviewed and Linda motioned to approve, Velynda seconded, Kennie abstained, all other board members approved. Motion passed.

Marie gave the Presidents Report. She asked that all owners try to work together for a better community.

Old business: the trees on the North side will be trimmed starting in a few weeks.

There is one last termite inspection to be done. Treatment of termites in units found to have them are on the schedule to be treated.

The electric poles that were listed as needed to be fixed were discussed. Velynda made a motion to do a temporary fix on them for the time being towards making them safe, Linda seconded, Kennie abstained, and all other board members were in favor. Motion passed

Roof leaks #88 and #131 proposals was discussed. Velynda motioned to approve the proposals from Campany Roofing, Marie seconded it, Linda abstained, all other board members approved. Motion passed.

The house water valves location map on the property was discussed. The plumber Custom Plumbing proposed time and material since they did not know how long it may take to research them on site. Linda motioned to table this work temporarily, Kennie seconded and all Board in favor of holding for now.

There being no further business, Linda motioned to adjourn at 8:35pm, Velynda seconded it and all the Board were in favor. Motion passed.