

COCOPLUM POA OF THE PALM BEACHES

BOARD OF DIRECTORS MEETING

PLACE: Cocoplum Pool

March 9, 2018

OFFICIAL MINUTES

The Meeting was called to order at 6:00 p.m. by Laura Carlisle.

Directors Present: Dave Brant, Eric Mandel, Frank Dominguez, Rick Martin, Mario Taccariello, John Kavanaugh and Dave Hernandez

Directors Absent: None

Management Present: Laura Carlisle, LCAM

Barefoot Pool Owner: Eric Hellems

Laura Carlisle announced that the purpose of the meeting was to discuss the pool resurfacing process and the installation of pool conditioner.

Eric Hellem brought samples and discussed the process and made recommendations to the Board of color, style and product. He invited the community to visit his shop to look at options.

MOTION: Dave Brant made a motion seconded by Frank Dominguez to approve the contract with Barefoot Pools for the pool conditioner after review of the association financials and to approve the Pool Resurfacing contract once the Board members reviewed the options at Barefoot and provided an opinion on the colors. The motion carried 7-0.

MOTION: Rick Martin made a motion seconded by Dave Brant to appoint Ramses Veloso to the ARB Committee. The motion carried 6-1. Frank Dominguez abstained.

There being no further business the meeting was adjourned at 7:26 p.m.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Cocoplum of the Palm Beaches POA