

**CASA DEL SOL AT TEQUESTA PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
February 2, 2017**

Meeting held in the Clubhouse.

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

Meeting was called to order at 5:35 PM with quorum established.

Motion by John for the Association to pay off the remaining balance on the roof loan being held by Valley National Bank, second by Patrick, all in favor.

Motion by Nancy to move all of the Association's bank accounts from Seacoast National Bank to Valley National Bank in light of the good customer service that the Association received from Valley National Bank during the over four-year period that we had a lending relationship with the Bank, second by John, all in favor.

Motion by Tom to propose to the landscape company, ABL, that we will pay 50% of the charges for the inferior mulch that was put down in our development and that was substituted for the mulch that we ordered if ABL refuses to replace the mulch, second by John, all in favor.

Motion by Nancy to spend \$4,000 on exercise equipment for the Clubhouse, second by Tom, all in favor.

Motion by Nancy to spend up to \$500 to hire an expert to provide the Board with a professional opinion on the condition of the paint currently on the homes in the development, second by Tom, all in favor.

Motion by John to pay the pool maintenance person a small additional fee to remove the garbage from the pool area after the maintenance person is finished servicing the pool, second by Tom, all in favor.

The Board discussed with several homeowners the options for improving the water views that are now blocked by large palm trees. The Board also discussed the need for a new pest control company and the installation of termite bait stations. Howard provided an update on the repaired and new pool chairs and umbrellas.

Meeting adjourned at 6:55 PM.

**APPROVED** \_\_\_\_\_

**DATE** \_\_\_\_\_