

Casa del Sol of Tequesta POA
Board of Directors Meeting Agenda
Monday July 17th , 2017, 6:30 pm

Call to order at 6:34 pm; confirm quorum of board members- (4) Board Members present- John Huley, Pat Ludwig, Tom Gaffney, Keith Gibbs. Nancy Michaleski was on the telephone for the entirety of the meeting.

Approve prior meeting minutes. Motion by J. Huley, 2nd P. Ludwig, approved 5-0.

President's Report /Financials -this was incorporated into the Old business items below:

Old Business

Budget review- J. Huley led the discussion on the current expenditures for the year and future items.

Real estate updates- several units have sold recently with another one coming up shortly.

Landscaping – discussion on the tree trimming behind building 3 & 4 and also the trees between 2/3 and 3/4. T. Gaffney motioned to spend up to \$2,200.00 to trim the palms behind building 3 & 4, 2nd by J. Huley, approved 5-0. J. Huley was awaiting one more price from a tree trimming service, but otherwise the bid will be awarded to ABL.

Comcast- The Board decided to try an HD antenna for the clubhouse before committing to alternative methods like Comcast or Dish.

FPU/TECO- The request has been made for FPU to continue to try and sell the system to TECO. In reviewing the agreement with FPU there is a question as to

whether the obligations to FPU are still in effect as they are very restrictive towards the Community.

New Business

Pool testing/logging- discussion on how to handle testing. No resolution as of the Meeting.

Other matters as may properly come before the Board

- Gap between roof and buildings needs to be repaired when fixing the buildings up pre-painting.
- Post previous approved Minutes online.

Adjournment at 8:27 pm.