

SANCTUARY HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Located at: Double Tree Meeting Center

4431 PGA Boulevard

Palm Beach Gardens

January 21, 2018

OFFICIAL MINUTES

The meeting was called to order at 6:39 PM by Howard Rosenkranz

Directors Present: Howard Rosenkranz, Ben Devries, Jussara Silva, John Maroussas and Dennis Meroney

Directors Absent: Debra Paul

Directors Resigned: Margaret Lampe

Management Present: Laura Carlisle, LCAM

The Board reviewed the minutes from the December 18, 2018 Board of Directors meeting. MOTION: Jussara Silva made a motion seconded by Dennis Meroney to approve the minutes from the December 21, 2018 Board of Directors Meeting. The motion carried 5-0.

Howard Rosenkranz gave an update on the grading project. The Board is hoping for a 90-day completion of the project. Management will work to schedule a walkthrough of the property and communicate with the owners of items that need to be corrected. Once the grading is complete the vendors will begin the Princewood landscaping, the LME landscaping and irrigation install. There were some adjustments in the prices causing the previously approved landscaper to no longer be the low bid.

MOTION: Ben Devries made a motion seconded by Jussara Silva to no longer use Bass Landscaping and instead use the new low bid from A Better Landscape. The motion carried 5-0.

The Board discussed the special assessment and the financing paperwork that has been received to date. The Board will schedule a meeting as soon as possible to decide on the financing and the special assessment for the lake project. The Board discussed the responsibility of the project from the lake owners and the non-lake owners and how that responsibility will affect the special assessment amount for each. The Board will research the matter further and decide at a future Board Meeting.

The Board discussed the Revitalization of the Documents. The Board would like to have the documents voted on at the annual meeting. Members will receive the packet for the documents soon.

The Board discussed the annual meeting and agreed to push the annual meeting to March in order to have enough time to get the documents out.

The Board announced that the next scheduled Board meeting will be February 19, 2019.

There being no further business the adjourned at 7:59 PM

Respectfully submitted by:

Laura Carlisle, LCAM

on behalf of The Sanctuary HOA