

Casa del Sol of Tequesta POA

Board of Directors Budget Meeting Minutes

January 24th, 2019

1. Call to order at 6:05 pm; confirm quorum of board members- (3) Board Members present- Tom Gaffney, Pat Ludwig, Nancy Michaleski. Property Manager Howard Rosenkranz present.
2. December 3rd and December 6th, 2018 Minutes approved. Motion by N. Michaleski, 2nd by P. Ludwig, approved 3-0
3. Presidents report – waived
4. Old Business- none
5. New Business
 - a. Discussion of various landscaping bids.
 - i. Bids approved: 4636, 4637, 4639, 4643, 4645, 4647, 4648, 4649, 4650 4651,
 - ii. Bids on hold: 4641, 4642, 4646
 - iii. Inquiry will be made to ABL on the existing fertilizer program and they will also make recommendations after discussion with the landscaping committee and Joe for potentially increasing the fertilizing program. Motion by T. Gaffney, 2nd by P. Ludwig, approved 3-0.
 - iv. Discussion with ABL on the trees behind 300/400 that need trimming again.
6. Other matters:
 - a. Annual Meeting will be February 26th at 6:00 pm at the clubhouse.
 - b. Pool temperature raised to 85 degrees. Motion by T. Gaffney, 2nd by P. Ludwig, approved 3-0.

Adjournment at 7:46 pm.