

**Marina Bay Condominium Association**

Board of Directors Meeting

Place: Marina Bay Clubhouse

**June 20, 2019**

**OFFICIAL MINUTE**

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

Officers/Directors Present: Jim Winston (speaker phone), Bob Stothart, Chris Beauvais, Barry Beauvais, Tony Zambos and Pat Cryan

Officers/Directors Absent: Lynn Kenyon.

Management Present: Laura Carlisle, LCAM

The Board reviewed the minutes from the May 21, 2019 Board of Directors Meeting.

MOTION: Bob Stothart made a motion seconded by Tony Zambos to approve the minutes from the May 21, 2019 Board of Directors Meeting. The motion carried 5-0.

The Board reviewed the May 2019 Month End Financials.

The Board reviewed the Moving and Delivery Rule and opened the floor for discussion.

MOTION: Bob Stothart made a motion seconded by Barry Beauvais to approve the Moving and Delivery Rule as follows:

The hours for moving in or out, and deliveries, are Monday through Friday from 9 a.m. to 5 p.m. No moving or deliveries on Saturdays, Sundays, or Holidays. NO EXCEPTIONS!! Elevator pads must be installed for all moving and deliveries. Please notify management at least one business day in advance so pads may be installed. Pods and similar storage devices are not allowed on Marina Bay Property at any time. Driveways must not be blocked at any time per order of the North Palm Beach Fire Department.

The motion carried 5-0.

The screen rule did not pass. What was posted and what was mailed had a word change

The Board discussed the roof maintenance proposal from Campany roofing.

MOTION: Tony Zambos made a motion seconded by Barry Beauvais to approve the Campany Maintenance Roofing Contract. The motion carried 5-0.

The Board discussed the glass insurance to be added into the Association's insurance renewal since the Association is required to replace the glass in an insurable event by the State of Florida in the amount of \$11,221.

MOTION: Bob Stothart made a motion seconded by Pat Cryan to approve the insurance renewal with the glass coverage in the amount of \$11,221. The motion carried 5-0.

The Board discussed the concrete restoration for the building. The board is out to bid and waiting on contract numbers.

Ruth Ann Savage, the landscape liaison, gave an update to the Board that the proposal for the tree trimming will be coming soon to take place after the hurricane season.

The Board opened the floor to the membership.

There being no further business the meeting was adjourned at 6:45 p.m.

Respectfully submitted by:

Marina Bay Condominium Association, Inc.