

SANCTUARY HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Located at: Sea Breeze CMS

4227 Northlake Blvd

Palm Beach Gardens

April 25, 2019

OFFICIAL MINUTES

The meeting was called to order at 6:00 PM by Ben Devries

Directors Present: Ben Devries, Mary Anne Guschke, Bob Strasser, Deborah Paul, Oscar Fernandez, Jussara Silva.

Directors Absent: Jon Onufer

Management Present: Laura Carlisle, LCAM

The Board discussed the lake project and the irrigation change order that would ensure that the entire Lake Maintenance Easement (LME) has irrigation. The Board discussed the necessity of the irrigation to allow the sod to hold in the soil along the bank. Irrigating the whole LME will protect the storm water project and stabilize the lake bank.

MOTION: Bob Strasser made a motion seconded by Oscar Fernandez to approve the change order from McD Sprinklers to irrigate the entire LME but not to exceed \$9100 above the original approved contract. The motion carried 6-0.

In order to install the irrigation a pump would have to be installed.

MOTION: Bob Strasser made a motion seconded by Deborah Paul to approve the additional cost to have an electrician hook up electric to the new pump. The motion carried 6-0.

The Board discussed the delinquent accounts that have not paid the special assessment. The Board asked management to draft a letter for Board review and get the letter out as soon as possible.

There being no further business the adjourned at 7:01 PM

Respectfully submitted by:

Laura Carlisle, LCAM

on behalf of The Sanctuary HOA