

Marina Bay Condominium Association
Board of Directors Meeting Tele-Conference, Monday, May 18, 2020

Location, Seabreeze CMS, 4227 North Lake Dr, Palm Beach Gardens, FL

Call to Order, & Establish Quorum, 09:04am, Jim Winston

Directors/Officers Present: Jim Winston, President, Bob Stothart, Vice President/
Secretary, Barry Beauvais, Director, Pat Cryan, Director, Chris Beauvais, Treasurer

Directors/Officers Absent: Tony Zambos, Director

Management Present: Laura Carlisle, LCAM

Proof of Notice, Laura Carlisle

Motion to approve previous minutes by Barry Beauvais, second by Jim Winston. Motion carried 4-0

Review and discussion of financials and 2019 audit, Laura Carlisle. Motion to approve, Bob Stothart, second, Pat Cryan. Motion carried 4-0

There was no old and unfinished business.

Discussion of gutter replacement by Laura Carlisle,
Motion to Approve gutter replacement by Bob Stothart, second, Barry Beauvais.
Motion carried, 4-0

Discussion of needed concrete repairs by Laura Carlisle.
Motion to approve Concrete Repair contract by Bob Stothart, second by Barry Beauvais. Motion carried, 4-0.

Required clubhouse A/C modifications were discussed by Bob Stothart.
Motion to approve clubhouse A/C modification contract, by Barry Beauvais, second by Pat Cryan. Motion carried 4-0.

Jackie Hooper's \$100 bonus for extra roof assistance was discussed by Laura Carlisle.
Motion to approve Jackie Hooper's \$100 bonus, by Bob Stothart, second, Barry Beauvais.
Motion carried 4-0.

Motion to table ladder replacement by Bob Stothart, second, Jim Winston
Motion carried 4-0.

Clubhouse eyebrow roof replacement was discussed by Bob Stothart.
Motion to approve clubhouse eyebrow roof replacement contract by Barry Beauvais,
second, Jim Winston.
Motion carried 4-0.

Meeting was opened to discussion by Laura Carlisle.

Motion to adjourn at 0922am by Bob Stothart, second, Pat Cryan.
Motion carried 4-0

Submitted by:

Bob Stothart

Secretary,
Marina bay COA