

Marina Bay Condominium Association
Board of Directors Meeting Tele-Conference, Friday, June 5, 2020

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

Call to Order, & Establish Quorum, 09:00am, Laura Carlisle

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

Directors/Officers Absent: Tony Zambos, Jim Winston, President

Management Present: Laura Carlisle, LCAM

Proof of Notice, Laura Carlisle

Motion to approve previous minutes by Bob Stothart, second, Barry Beauvais. Motion carried 3-0.

New Business

Additional Gutter Review and Approval,
Board discussed the need for additional work on falling gutter on 1030 building.

Motion to approve, Barry Beauvais, second, Bob Stothart. Motion carried 3-0.

Creation of New ad hoc Pool Committee Task Force, and Approval of New Volunteers

Marcia Jacobs
Kathy Fahey
Jo Ann Kirby
Marie Jacobs
Brian Mekarski
Colleen Quinn
Margie and Dave Irig
Cay Moore
Judy Elliot

Motion to approve, Bob Stothart, second, Pat Cryan. Motion carried 3-0.

Adjournment, 0908, Pat Cryan, second, Barry Beauvais. Motion carried, 3-0.

Submitted by:

Bob Stothart, Secretary, Marina bay COA

