

Meeting Minutes

Subject

1. Call to Order
2. Pledge of Allegiance
3. Proof of notice of the meeting
4. Determination of a quorum
5. Approve Minutes of last Board of Director's Meeting: votes were tallied by Ameri-Tech staff members regarding a run-off vote for the final board member elected. Votes were for Heidi Williams or Deborah Heim. The total votes counted were Deborah 21-Heidi 7. After the vote positions on the board were determined as follows: President - Robin Miller Vice President - Fred Myers Secretary - Deborah Heim Treasurer - Kathy Leckman Manager - Marc Leduc
6. President's Report
7. Treasurer's Report
8. Committee Reports
9. Manager's Reports
10. Unfinished business a) Financial discussion - we discussed ways and when to repay the fund with no determination at this time b) Landscaping - we discussed having the palm trees trimmed as we as trees by Building 1001, Unit 105 removed because they harbor rodents c) Drainage - work was discussed, and estimates would be gotten, regarding the plumbing/drain backup occurring in front of and around the side of building 1001 every time it rains. An oily, white, foamy substance comes up with the flooded pools of water, which take days to drain off again d) Rules and Regulations - discussion occurred around whether to edit the

Sandal Cove I Condominium Association, Inc.
Board of Directors Meeting
Ameri-Tech Community Management Office
24701 US Hwy. 19 N, Suite 102
Clearwater, FL 33763

Wednesday, August 7, 2019

rules regarding whether landlords would lose their place in line if they were unable to rent their condo in a certain time period. There are wait lists for people who would like to rent their condos, but a certain ratio has to be maintained in each building between owners and renters. Some people think that the next name on the list should get to rent their condo if too much time passes. Is it fair that one gets to keep the right to rent forever?

11. New business a) cleaning proposal - requests will go out for bids to replace Jody who has resigned. There will be an October 2nd Budget Workshop as well as a November 5th Budget Meeting. Tree Trimming - discussion regarding the trees and wall bordering the parking lot. Robin will speak with Safety Harbor Arborist.
12. Adjournment