

**Starfish III, IV, V Condominium Association Electronic Board Meeting
October 26, 2018**

Board Approval for 2019 Management Contract, Budget and Condo Dues.

President Dick Gilbert sent the following email to the Board for consideration. It included a proposed budget for 2019 and a suggestion for the termination of the Roof Assessment following the March Payment in 2019. In addition, the Contract for our Management Company was submitted.

Please find attached a proposed budget for 2019 and Profit and Loss for the year to date. I feel that we have succeeded in making our roof project as painless as it could be with the monthly payments. As John has proposed along with input from me (as I suggested in the last email) we follow this budget with one exception as John suggested. I think based on our numbers for the upcoming year, we can stop our \$140 roof assessment at the end of the first quarter and have no other increase in our condo fees for the year. (Leaving the Condo Fees at \$210 for 2019 with \$25 credits for the work weekend Owners). So those who participated in the Work Weekends their fee will be \$185 per month and those not \$210.

We need a motion, second and vote so that John can get coupons printed and distributed.

Summary: For those Units Not Participating in Work Weekends:

January 2019 \$210 + \$140 Roof Assessment
February 2019 \$210 + \$140 Roof Assessment
March 2019 \$210 + \$140 Roof Assessment
April 2019 - December 2019 Monthly \$210

For those Units Participating in Work Weekends:

January 2019 \$185 + \$140 Roof Assessment
February 2019 \$185 + \$140 Roof Assessment
March 2019 \$185 + \$140 Roof Assessment
April 2019 - December 2019 Monthly \$185

David Dudish <dudersr1@gmail.com> Motion that we accept the Management Contract.
Thomas McDaniel <tmcdaniel5210@gmail.com> Motion that we accept the Fee Schedule proposal.

Manny Gomes <mannygomes@hghmechanical.com> seconded Both motions
EDWARD RODIER <erodier@comcast.net> R, I will second and vote yes. ear

ANN CALANDRA@wellsfargo.com No discussion from me. I'm fine with everything.
Thanks.

David Dudish <dudersr1@gmail.com> Motion that we accept the Management Contract.
Bethann Kretzman <bortz11965@aol.com> And I vote yes as well.
Manny Gomes <mannygomes@hghmechanical.com> I vote yes to both Dick
Thomas McDaniel tmcdaniel5210@gmail.com Yes

David Dudish <dudersr1@gmail.com> I vote yes for both the budget and the management contract as presented in Dick's emails.

Ernie Wright <ravensarge@msn.com>I vote yes.Thanks, Ernie Wright

Ann Flynn <annisan@gmail.com>I vote yes to both.