

MARINA POINT CONDOMINIUM BOARD OF TRUSTEES
OPNE UNIT ONWER'S MEETING MINUTES
March 11, 2020 West Hospitality Suite 7:00PM

Call to Order: Mark Raimondi
7:00PM

In attendance: Barbara Broderick, Carole Bowe, Mark Raimondi, Paul Wood

1. Update on new fire panel East tower
 - Board approved getting electrical plans for tower
 - Getting bids on new system once we have plans
 - Panel is old but working fine for now
2. Update West tower heat exchange cleaning
 - Needed to be cleaned since it could not be flushed out
 - Had not been cleaned since 2005
 - East cleaned in 2013
3. 2020 Landscaping plan East and West tower
 - Removing overgrown bushes behind west tower and replacing with sod
 - Adding hydrangeas and seagrass behind east and west towers
 - Removing trees in pots and replacing with boxwood and hydrangeas
 - Between towers near boaters lot removing shrub/trees and adding new plantings
4. Coronavirus update and preventative measures being put in place
 - Installed hand sanitizer by elevators, in gym and hospitality suite
 - Wipes at all concierge desks
 - Quick defense for all cleaning of handrails, door handles and floors
5. Reel House invitation for dinner
 - Discussed details of event
6. Modern Dog LLC update
 - New dog walking business near the Meriel Market Place
 - Dogs will not be walking on Marina Point property

7. Condo Media Magazine article for March
 - Featured article about work with Rise Engineering
 - Will put in March newsletter

8. Hospitality , fitness center and Lobby painting updated
 - Changing out light in hospitality and fitness center
 - Painting all walls in hospitality and fitness center
 - All new bathrooms being installed
 - Painting above concierge alcove

9. East Fountain Update
 - Assessment of problem early April
 - Seems to be underground plumbing issue

10. Treasurer's Report 2019 End of year financials
 - \$1,486,140 in reserve
 - No condo fee increase

11. Treasurer's Report January 2020 financial report
 - \$1,492,197

MB Access Meeting Started

MB ACCESS CORP BOARD OF TRUSTEES
OPEN UNIT OWNER'S MEETING MINUTE
March 11, 2020 West Hospitality Suite 7:00PM

Began after Marina Point meeting

1. Update on new 3 year shuttle contract with DPV until 2/1/2023
 - Signed contract for 3 years
 - Shuttle hours 6AM-8PM
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2. Flag Pole at teardrop damage during 1/27/2020 windstorm
 - Top of flag pole broke
 - Signs by J will fix pole and rehang new flag
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3. Landscaping Update for 2020
 - Assorted trees removed from Victory Rd and Seaport Dr
 - Stumps ground and planting sod to cover
 - Replanting bushes on flower bed from field mice eating

Pending Legal Issues

There are no pending issues

Meeting Adjourned: 8:20PM