

BOARD MEETING AGENDA

Date:	Monday, July 20, 2020
Time:	7:00 p.m., local time
Location:	Zoom.us Meeting ID: 959 0542 7896 Meeting Password: 353381 Via Phone: (646) 558-8656
Addenda:	A) Meeting Minutes from Monday, June 15, 2020 B) Special Assessment Package – Driveways

1. Call to Order @ 7:05 p.m.
2. Establish Quorum: ☒ (P) S. Bubb ☒ (VP) J. Cygert ☒ (S) E. Shryock ☐ (T) F. Garcia ☒ (D) P. Woolfolk
3. Notice of Meeting
4. Regular Business
 - a. Manager Reports:
 - i. Pressure Washing / Seal-coating
 - ii. Motion to approve additional \$500.00 to complete entry; sidewalk west of bldg 4; sidewalk west of bldg. 5 and seal coat of all paver areas.
Motion: SEC // Second: V PRES // Voice Vote: None Opposed
 - b. Financial Summary (*next page*)
5. New Business
 - a. Board Discussion – Pool Capacity Limitation to ten (10) persons or closure (Broward County Emergency Order 20-22).
 - i. Publish on web and at pool; Less than ten (10) person; No guests at pool; Wear masks in ALL common areas (BCEO# 20-20)
 - b. Board Discussion – Prohibition on guests coming to property. (Broward County Emergency Order 20-22, Florida Statutes §720.316).
 - i. Association not changing rules as they stand.
 - c. Board Discussion – Special Assessment Package for Driveways (Attached)
 - i. VOTING PERIOD: Thursday, July 23, 2020 – Sunday, August 16, 2020
 - d. Board Discussion with Alex Fenech – Grading issues for buildings 6, 8, 9, 10, 11
 - i. The Board is concerned about the timing and the cost just to substantiate the numbers; and
 1. The Association retains the ability to come back to this if the negotiation requires it; and
 2. Expediting the process helps the Association retain the maximum negotiating leverage possible.
6. Next Meeting: Monday, August 17, 2020
 - a. Rules & Regulations Modification: Limitation on the number of rental units;
 - b. Rules & Regulations Modification: Complaints
7. Adjournment @ 8:03
 - a. Motion: SEC // Second: DIR // Voice Vote: None Opposed



Erik Shryock, Secretary

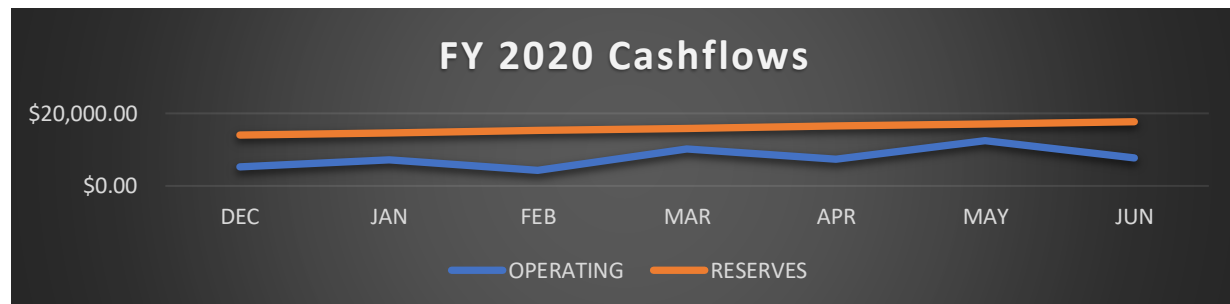
27 JUL 2020

Date

FINANCIAL SUMMARY

Cash Position

	DEC	JAN	FEB	MAR	APR	MAY	JUN
OPERATING	\$5,165.49	\$7,222.83	\$4,294.76	\$10,198.05	\$7,308.47	\$12,477.43	\$7,788.09
RESERVES	\$14,023.64	\$14,635.76	\$15,247.87	\$15,860.00	\$16,472.13	\$17,084.26	\$17,696.41
TOTAL	\$19,189.13	\$21,858.59	\$19,542.63	\$26,058.05	\$23,780.60	\$29,561.69	\$25,484.50



Notes:

- Landscaping payment from May 2020 cleared in JUN
- First pest control and fertilizer treatment was applied at the end of May 2020; paid in JUN
- Worker's Compensation Policy Payment cleared in JUN

Delinquent Owner Account Balances

	0-30	31-60	61-90	90+	TOTAL
JAN	\$2,714.95	\$1,266.00	\$395.82	\$865.96	\$5,242.73
FEB	\$1,654.92	\$950.00	\$410.82	\$770.96	\$3,786.70
MAR	\$1,550.00	\$705.00	\$315.82	\$565.96	\$3,136.78
APR	\$1,630.00	\$550.00	\$195.82	\$225.96	\$2,601.78
MAY	\$1,850.00	\$390.00	\$180.82	\$330.96	\$2,751.78
JUN	\$1,354.00	\$419.00	\$80.00	\$410.96	\$2,263.96
JUL	\$1,462.00	\$235.00	\$105.00	\$129.96	\$1,931.96

