

Barkley Board of Directors Meeting
Tuesday, September 17, 2024
Immediately following 6:00 p.m. Membership Meeting
Clubhouse Auditorium

AGENDA

Call to Order; Establish Quorum; Pledge of Allegiance; Moment of Silence

Villa 11 Director Selection

Reclassification of Executive Officers

Approval of June 26, 2024, Meeting Minutes

Manager's Report: Culvert Dispute; Landlord-Tenant Census Project; Parking Violations & Vehicle Towing; Picnic Area; Rust Control; Irrigation; Roofing & Gutter Issues; Work Orders; Collections; Violation Notices; Swimming Pool Rules.

Treasurer's Report / Change to Pooled Reserves

Old Business:

Auditorium Rental Agreement

Gerstle, Rosen, & Goldenberg 2025 Audit Contract

Ratification Voting:

BGG Construction, 16701 E Preakness Drive, Loxahatchee, FL 33470

Pool Fencing, \$28,000.00

Supertech Communications, 5305 Lake Worth Rd, Greenacres FL 33463

Key Fob System, \$20,209.56

Calloway & Sons AC, 650 NE 27th St #D, Pompano Beach, FL 33064

Billiard Room AC, \$3,950.00

Emerson Plumbing, 4300 Lake Worth Rd, Lake Worth Beach, FL 33461

Villa Plumbing Repairs, \$4,970.00

New Business:

Welfare Committee

Hawke Irrigation, 19823 Arizona Court, Boca Raton, FL 33434, \$ 19,950.00

Rule Change #1 - Permit Tiling of Condo Unit entryways, with restrictions

Rule Change #2 - Allow patios up to size 12' x 12'

Open Forum / Member Comments

Adjournment/Next Meeting: TBD

Respectfully Submitted,

Michael Swope, Secretary, September 5, 2024