

**PINE ISLAND BAY HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

May 27, 2021

Present:

Joan Finkelstein - President
Rudy Cuyuan - Vice President
Liane Sassi - Secretary/Treasurer
Kathy McCarty - Director
Bill Mosquera - Director
Anne Marie CMCA - A & M Partners, Inc.

The Board of Directors meeting was called to order by Joan at 8:00 p.m.

The minutes from the previous meeting held December 17, 2020 were submitted to the Board in advance to tonight's meeting, read tonight with motion from Rudy to accept, seconded by Liane; with no objections or abstaining, therefore, unanimously approved as submitted. The financial and delinquency reports were reviewed and unanimously approved, as submitted.

The Board discussed possibly installing faux stone or a stone facade on the columns of the community walls as an update enhancement and exterior improvement. The bid process is underway and has been stalled due to covid restrictions and delayed due to contractors undertaking their current contracts while their clients allow entry during the strict restrictions. It is anticipated that proposals will be available at the next meeting for Board consideration.

Joan announced that the Board has reviewed numerous styles of mailboxes and is considering replacing the community mailboxes with another model that would be more attractive while being sturdier, so as to last longer. The Board will have more concrete information to report by the next meeting. As to the choice of colors, there was a mixed review among the attendance between black or white. Anne Marie will solicit the community with opinion cards registering their vote to determine the color choice. The opinion cards with their results will be made available at the next meeting.

Gina McMillian solicited the Board; specifically Joan, to state that the Board failed to address a petition she submitted to remove A & M as community management. Joan stated that the petition was placed on the agenda published on the website for the December 17, 2020 meeting, was discussed at that meeting and the Board just unanimously approved the December 17, 2020 meeting minutes at tonight's meeting confirming same and that the matter was concluded.

In closing, Joan solicited the attendance that the community would appreciate more attendance at Board meetings, as well as participation in numerous committees to enhance the harmony within the neighborhood; such as resurrecting the Crime Watch, Christmas and Halloween decoration contests, etc. committees to bring the residents together and get to know their neighbor. Please send any suggestions to A&M to pass along to the Board.

With no further association business to discuss, the meeting adjourned 9:05 p.m.