

Board of Directors Meeting 12-19-2025

Meeting called to order at 10:05am in the manager's office

Roll Call

Elliott Klein

Ana Maria Rojas (mgr)

Harris Levine

Roberto Mandel

Motion by Elliott Klein

To review and approve the reading of the minutes from our last meeting

Seconded by Roberto Mandel

Vote: Unanimous

Ana Maria Rojas went over items needed to be reviewed and approved

Motion by Elliott Klein

For the ratification of reviewed and approved items remaining open:

- American Pool Agreement renewal was approved for 2026.
- Auditor: William Phelps letter of engagement was approved for approximately \$10,500 for the audit and for the tax returns depending on time spent.
- ADP Payroll platform was approved for payroll processing of the
- Landmark employees.
- Property Insurance Renewal for 17 months at \$887,000.
- AGT Receiving Access Control for a cost of \$ 6,580.26

Seconded by Roberto Mandel

Vote: Unanimous

No Q & A due to no attendance

Meeting adjourned at 10:10am



Harris Levine

Secretary Landmark Club Condo