Indialantic Villas

Minutes of meeting of the Board

Date: May 17, 2023 Location: Community Pool

Meeting called to order at 6:03 pm

Roll Call - Board members present: Leah, Wendy, Bettie, David

Proof of Notice: 1. Posted on community bulletin board on May 15

2. Posted on website Notes on May 15

3. Email to list of owners via APM software

Agenda Topics covered:

1. Proposal to add Armando Nobili as the fifth board member was made by Leah and seconded by Wendy and passed unanimously.
2. A discussion by the board and the 5 community members who attended focused on the suggestion to develop ways to get more community members involved. Ideas included starting a set of activities like a game night, a group get together in the north parking lot area and establishing a more complete and accurate mailing list.
3. Review of pending issues that the board is actively researching included:
   1. Requests to correct the drainage problems on a number of upstairs patios that are affecting either the flow of water down the stairwell or seeping into the patio below. Two bids have been obtained currently. Board members Armando and David will look at the patios and consider options for corrective repair.
   2. Irrigation system maintenance needs to be addressed and the selection of a service provider needs to occur. Multiple bids have been obtained. In addition, the larger issue of upgrading the system in the future was identified and bids for that larger expense are available and additional ones being obtained.
   3. Association insurance coverage is a significant expense increase recently and currently. The board will have a zoom meeting with the current agent next week to research the options.

Adjournment at 6:50pm

Motion by: Armando

Second by: Wendy