

**Indialantic Villas Condo Association  
Board of Directors Meeting  
August 31, 2020  
5 pm  
Community pool area**

**APPROVED**

**CALL TO ORDER:** At 5:21 PM, The meeting was called to order.

**ROLL CALL AND DETERMINATION OF QUORUM:** Present were, April Matta - Vice President, Maggie Campo - Treasurer/Secretary and Antonya English Jones – Director. Absent: Jordan Charla – President. Also present was Scott Armison with SCPM. The three (3) board members created a quorum for this Board of Director’s meeting.

Here after known as Jordan, April, Maggie, Antonya and Scott.

**PROOF OF NOTICE:** Notice was posted in the community 48+ hours in advance in accordance with the FL 718 and the Associations governing documents.

**DISCUSSION/APPROVAL OF LAST BOARD MEETING MINUTES:** June 15<sup>th</sup> 2020 - Tabled.

**OLD BUSINESS:**

- Sidewalk Repair – Tabled/ongoing, The Board is seeking a legal opinion to ensure replacement of the concrete with pavers is done correctly. The steps recommended will be followed. Also the possibility of a special members meeting might be needed. Scott will review possible locations and let the Board know.

**NEW BUSINESS:**

- Board Appointment – April motioned to appoint Paula Ashley as Director for the remaining of the term effective after this meeting. Maggie seconded and the motion carried unanimously. Ashley had a schedule conflict and couldn’t make the meeting however she will be informed of the Board action. Welcome!
- New Property Manager, Scott Armison LCAM
  - Scott Armison is the new manager for our community. He has been with SCPM for 11 years as a Manager. Scott also has been living in the area for over 34 years. We welcome Scott and his experience to the community.

**ADJOURNMENT:** At 5:59 PM, with no other business at hand April motioned to adjourn. Antonya seconded the motion and the motion passed unanimously.

Respectfully Submitted,  
Scott Armison, SCPM