

**Indialantic Villas Condo Association
Board of Directors Meeting
Organization
April 5, 2021
5 pm
Community Pool Area**

(Immediately following the annual meeting)

DRAFT

CALL TO ORDER: At 5:13 PM, Scott Armison, Meeting Chair, called the meeting to order.

ROLL CALL AND DETERMINATION OF QUORUM: Present were, Paula Ashley, Antonya English and April Matta. Also present was Scott Armison with SCPM. The three (3) board members created a quorum for this Board of Director's meeting.

Scott Armison reported Maggie Campo resigned from the Board earlier in the day.

PROOF OF NOTICE: Notice was mailed 30 days in advance in accordance with the FL 718 and the Association's governing documents.

DISCUSSION/APPROVAL OF LAST BOARD MEETING MINUTES: Paula Ashley motioned to approve as written the minutes from 10/28/20. April Matta seconded and the motion carried unanimously.

BUSINESS:

- Appointments of the Vacant seats – Paula Ashley motioned to appoint Wilhelmina “Willie” Doyle and Leah Breder to the Board of Directors. April Matta seconded and after brief discussion the motion carried unanimously.
- Organization of the Board – Scott asked the five directors if anyone has a specific position they desired to fill. The Group discussed this briefly.
 - Paul Ashley motioned to appoint Antonya English as President. April Matta seconded and the motion carried unanimously.
 - Antonya English motioned to appoint April Matta as Vice President. Paula Ashley seconded and the motion carried unanimously.
 - April Matta motioned to appoint Leah Breder as Secretary. Paula Ashley seconded and the motion carried unanimously.
 - Paul Ashley motioned to appoint Wilhelmina Doyle as Treasurer. April Matta seconded and the motion carried unanimously
 - Paula Ashley with be a Director.
- Vetting Owner/Renter Committee – Antonya asked those in attendance if they would have interest in volunteering on a committee to interview owners and renters. This is just

a 1st step to ensure we have volunteers. The Board, with attorney help, will need to set the policy. Other than the Board, Shannon Marsh and Dawne Smith volunteered. More to come on this.

- Rules and Regulations – Antonya stated the Community has rules and regulations however they are very dated. The Board, management and the attorney will work to update these and when ready present them to the community prior to a vote as required. More to come on this.
- Pool Stain – The pool service has found a way to remove the stains. The pool must be closed for up to two weeks, however Taylor is hopeful it can be done in 10 days. It's a two-product process and he is waiting for the 2nd to come in. Once in he will let us know so we can close the pool.
- Cleaning Service – April addressed the subject and the new service. April motioned to add walking the grounds once per week to the scope of work at a cost of \$160 per month. Paula seconded and the motion carried. April will also inquire on the cost of adding stairwell cleaning weekly, monthly or quarterly and report back to the Board for action between meetings.

ADJOURNMENT: At 6:06 PM, with no other business at hand, Lisa motioned to adjourn. Willie seconded the motion and the meeting adjourned.

Respectfully Submitted,
Scott Armison, SCPM