



## Palma Sola Harbour Condominium Association, Inc.

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### Board of Directors Meeting, April 18<sup>th</sup>, 2019

The meeting took place at the clubhouse of Palma Sola Harbour and started at approximately 5:00pm.

#### **I. Calling of the Roll**

Seven of Seven Board members were present, which established a quorum. Present were: Mr. Tony Jurcik, Mrs. Judy Sullivan, Mr. Jim McConnell, Mr. Ben Tudor, Mr. Don Schultz, Mr. Jim Reuther and Mrs. Judy Gardner. The Community Association Manager, Mr. Matthew Edwards was also in attendance.

#### **II. Approval of any prior Meeting Minutes**

A. The Board meeting minutes of December 18<sup>th</sup> 2018 and January 31<sup>st</sup> 2019 stand approved as presented.

#### **III. Officers and Committee Reports**

A. **Financial Committee** – Mr. Jim McConnell reviewed the financials as of 3/31/19, with the operating account balance at \$634,321.56 (including the Insurance account) and the reserve account balance at \$438,543.71 with the Flea Market at \$18,726.53 and the Memorial Fund at \$6,174.31.

#### **IV. Unfinished Business – None**

#### **V. New Business**

##### **A. Bulk TV/Internet Bundle – Consideration and Vote**

Mr. Tony Jurcik explained to the Board and owners present about the five year Spectrum Cable TV contract that will start July 1<sup>st</sup> 2019 which includes high speed internet at a price of \$42 a month per unit, plus taxes and fees. A discussion followed.

**MOTION:** Mr. Jim Reuther made a motion to approve the Spectrum TV/Internet offer. The motion was duly seconded by Mr. Jim McConnell. Motion passed 7/0.

##### **B. Re-Roof and Mansard Project for 2019/20 – Consideration and Vote**

Mr. Tony Jurcik explained to the Board and owners present about the 2019/20 re-roof and mansard project. It will include four buildings that will have new metal mansards installed along with new flat roofs. Two other buildings will have their metal mansards replaced as the flat roofs were completed previously. The total cost of the project will be approximately \$410,000 and will be paid for with reserve money and a special assessment. The current bids being considered are for the four building re-roofs/mansards and the two buildings with mansard only and does not include gutters or any additional work needed on the six buildings.

**MOTION:** Mr. Tony Jurcik made a motion to approve the Unicoat bid in the amount of \$320,000. The motion was duly seconded by Mr. Jim Reuther. Motion passed 7/0.

##### **C. Flea Market Items – Consideration and Vote**

Mr. Andy Andrusko presented the list of approved flea market items to the Board and a discussion followed.

**MOTION:** Mr. Tony Jurcik made a motion to approve the items on the flea market list. The motion was duly seconded by Mrs. Judy Gardner. Motion passed 7/0.

#### **VI. Adjournment**

There being no further business, President Mr. Tony Jurcik moved to adjourn. The meeting adjourned.

Meeting Minutes prepared by

Palma Sola Harbour

Condominium Association Inc.

*Matthew Edwards, CMCA*

Community Association Manager

Palma Sola Harbour

Condominium Association Inc.

*Ben Tudor*

Secretary