

Meeting called to order at 9:10 am

Board members present Jim Sharkey , Mary Melstrom, Janos Bogdan , present by conference call Daniel Agnhamnar , Tom Gostick.

First Order of Business

Motion to re-aligned Board Members positions

Mary (President) and Jim (Treasurer) switched positions

Discussion ensued, every one thanked Mary for her hard work and enthusiasm

Moved Mary

2nd Jim Sharkey

Carried.

Financials as reviewed were adopted brief discussion followed

Jim Moved to accept

2nd Mary

Carried

Discussion ensued regarding collecting delinquent dues for general information of board

Motion to accept the \$8786.29 contract to JSS professional property service to repair the storm damaged soffit.

Moved Jim Sharkey

2nd Mary

Carried

Motion to discuss rules and bylaw enforcement and a review of the procedure for a 4 month trial period.

Moved Jim Sharkey

2nd Mary

Carried

Motion to cancel and reinstate the building insurance to re-align payment schedule to a Jan 1st renewal date. No policy change other than premium due date.

Moved by Mary Melstrom

2nd Jim Sharkey

Carried

Motion to adopt Spectrum contract to improve TV and internet building services and reduce overall cost of providing service to owners.

Information discussion for board member

Moved by Mary Melstrom

2nd Daniel

Carried

Motion to approved a \$250 Xmas bonus for the custodian "Willie Hunter"

Moved by Jim
2nd Tom Gostick
Carried

Motion to re-purpose existing "office"

Discussion followed and item table for future discussion
Moved by Jim
2nd Daniel
Carried

Motion to redesign BBQ area and remove wind break fencing to provide a better view and include a walkway to the pool deck and new locking gate.

The motion was discussed and tabled for further discussion and follow up.

Moved by Jim
2nd Daniel
Carried

Motion to redesign the present "board/conference" room on 1st floor to include new folding tables and chairs and assorted exercise equipment.

Budget to be \$5,000 total cost

Moved by Tom
2nd Daniel
Carried

Motion to discuss dock repair work to include new composite weather resistant decking on all surfaces new support stringers and hand rails

Project cost not to exceed \$8500.00

Volunteers to perform the work as well as the custodian "Willie Hunter " to provide assistance if available

Moved by Jim
2nd Mary
Carried

Motion to approve the code of conduct and add "and staff" to item #8 of the Code of Conduct

Moved by Jim

2nd Janos Bogdan

Carried

Discussion to set date and time of next meetings for Jan 31st 2018 at 9:00Am in the Boca board room.

Motion to adjourn

Moved Jim

2nd Mary

Carried