

Board of Directors Meeting Minutes

@ Clubhouse, Friday May 20, 2022 3:00 PM

This is a live broadcast on Facebook.

President Mike Kahn called the meeting to order at 3:00 PM. Acting Secretary Fred Mullin gave proof of due notice, roll call was taken, constituting a quorum.

Present: Mike Kahn, Fred Mullin, Steve Gade, Nancy Hasselmann and Jeanette DeLisi by phone. Absent: Don Morris and Ruth Freer.

Steve Gade made a motion to waive the reading of the minutes from the April 15, 2022 Board of Directors meeting and to approve them as posted. The motion was seconded by Fred Mullin and the motion passed.

Steve Gade moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Nancy Hasselmann and passed unanimously.

Old Business:

New Business:

- Motion by Fred Mullin to purchase a commercial treadmill for a cost not to exceed \$2000.00. Seconded by Nancy Hasselmann and passed unanimously.
- Motion by Nancy Hasselmann to pay final invoice to True Roofers for \$10,195.00 for the replacement of Pro Shop roof, including soffit area, the Clubhouse craft room area of roof & replace gutters. Seconded by Steve Gade and passed unanimously.
- Motion by Nancy Hasselmann to approve request by Matt & Julie Martin to sell baked goods to the community out of their home using the Florida Department of Agriculture Cottage operations & procedures. Seconded by Fred Mullin and passed unanimously.
- Motion by Steve Gade to hire SCC Concrete for cement floor in maintenance building addition for a cost of \$6200.00. Seconded by Nancy Hasselman and passed unanimously.
- Motion by Steve Gade to hire SCC Concrete to repair cart path #7 around curve, practice green, #17 tee, round about @ #17 and continue around curve @ #17 green for a cost not to exceed \$19,000.00.
- Motion by Steve Gade to hire John Carver LLC to repair seawall by #8 to prevent the road from eroding for a cost not to exceed \$40,000.00. Seconded by Nancy Hasselmann and passed unanimously.
- Motion by Steve Gade to hire True Roofers to repair the maintenance building roof for a cost of \$4000.00. Seconded by Nancy Hasselman and passed unanimously.
- Motion by Steve Gade to hire Boyer Building Corporation to demo and rebuild maintenance building for a cost not to exceed \$70,000.00. Seconded by Nancy Hasselmann and passed unanimously.

Announcements:

- Nancy-Credit card machines are now available at the Pro Shop and office, there will be a fee of @.6% +.10 per transaction.
- Fred-If you leave for the summer put black plastic on your garden to prevent weeds. Work orders are at the office, fill it out and include your name. Use towels on new pool furniture. If you use an umbrella take it down when done.

There being no other business before the Board Steve Gade made a motion to adjourn and it was seconded by Fred Mullin. The motion carried and the meeting adjourned at 3:15 PM.

Next Meetings:

The next informational meeting will be Friday June 10, 2022 at 3:00 PM. The meetings will be live on Facebook.

Respectfully Submitted
Jeanette DeLisi, Secretary

