

Board of Directors Meeting Minutes

@ Clubhouse, Friday September 15, 2023 12:00 PM

This is a live broadcast on Facebook.

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

Present: Steve Gade, Jeanette DeLisi, Mike Longyear, Anita Love, Don Morris and Mike Kahn. Absent: Ruth Freer
Jeanette DeLisi made a motion to waive the reading of the minutes from the August 3, 2023 Board of Directors meeting and to approve them as posted. The motion was seconded by Don Morris and the motion passed.
Steve Gade moved to accept the Treasurers report as presented (as posted on bulletin board in the Clubhouse) seconded by Mike Longyear and passed unanimously.

Old Business:

New Business:


- Motion by Mike Longyear to hire SCC Concrete at a cost not to exceed \$6500.00 to repair thirteen pot holes and the large crack on the boulevard. Seconded by Jeanette DeLisi and passed unanimously.
- Motion by Mike Longyear to hire SCC Concrete at a cost not to exceed \$6000.00 to repair the pipe at 120 Victoria Drive. Ten feet at the street and ten feet at the canal. Seconded by Don Morris and passed unanimously.
- Motion by Mike Kahn to hire Environ Waste Services of Orlando to clean, scope and repair breaks in our underground waste pipes to help eliminate water infiltration to our WWTP, not to exceed \$135,000.00. Seconded by Anita Love. Discussion followed and vote was tabled.

Announcements:

There being no other business before the Board Jeanette DeLisi made a motion to adjourn and it was seconded by Mike Longyear. The motion carried and the meeting adjourned at 3:20 PM.

Next Meetings:

Next Informational Meeting will be Friday October 13, 2023 and the Board of Directors Meeting will be Friday October 20, 2023 3:00 PM in the Ballroom and live on Facebook.


Respectfully Submitted
Jeanette DeLisi, Secretary