

THE BEACH CLUB
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 1, 2017

Donita Burke Higgins called the meeting to order at 1:36pm. All Board members were present with the exception of Amanda Sims. Kevin Mattoni, Sharon Cunningham, Rhonda Swain and Michelle Smith represented management.

PROOF OF NOTICE

Proof of notice was posted in the lobby.

OWNER'S COMMENTS

Carol Powell reviewed a summary of the comment cards received since last meeting. The smoking policy was discussed and left as is. The no pets policy was also discussed and left as is.

BOARD ISSUES

Donita Burke Higgins informed the Board that she had received Amanda Sims' resignation from the Board. Mike Demetrio made a motion to appoint the balance of Amanda's term to the candidate currently running that does not get elected. John Zino provided the second. Motion carried unanimously.

It was requested/suggested that future online proxies include the number of votes it represents.

OLD BUSINESS

Projects were reviewed. Cathy Klingensmith made a motion to replace stoves and refrigerators like what is in unit 104 as soon as possible. Ann Hendricks provided the second. Motion carried unanimously. Carol Powell made a motion to dispose of the old appliances as management sees fit. Cathy Klingensmith provided the second. Motion carried unanimously.

Replacing unit artwork was put on hold pending the outcome of the plumbing project. The committee will look at the sample sofa end table in a unit. Plumbing and funding was discussed. Walkways were discussed. Management indicated the difficulty in getting three bids may prevent the walkways from being done in the first quarter of 2018. Discussion was tabled.

NEW BUSINESS

Ann Hendricks made a motion to adjourn the meeting at 4:23pm. John Zino provided the second. Motion carried unanimously.