

THE BEACH CLUB
BOARD OF DIRECTORS MEETING - MINUTES
MARCH 9, 2018

Donita Burke called the meeting to order at 1:10 pm. The full Board, with the exception of Cathy Klingensmith, was present, along with Kevin Mattoni, Rhonda Swain and Michelle Smith representing Cunningham Property Management, Corp.

PROOF OF NOTICE

Proof of notice was posted in the lobby.

OWNER'S COMMENTS

Owners, Alex and Carolyn Steiner, were in attendance.

BOARD ISSUES

The Board of Directors Nomination form and Oath was discussed. Management will incorporate both into one page.

OLD BUSINESS

Projects were reviewed. Mike Demetrio suggested pneumatic tires be put on the luggage carts to reduce marks on walkways. Alex Steiner commented about the poor condition of the interior stairwell rails and floor. Management will put it on the projects list. Although the project is on hold, art for the units, including photographs recently provided by Virginia Pledger was discussed. Mike Demetrio made a motion to pay Virginia for the photos. Ann Hendricks provided the second. Motion carried unanimously.

Management provided updates to the Board Manual.

NEW BUSINESS

Carol Powell reviewed comment cards. Dishwasher detergent was discussed. Management will provide liquid detergent to some units on a trial basis.

John Zino made a motion to adjourn the meeting at 3:03pm. Mike Demetrio provided the second. Motion carried unanimously.