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June 28, 2017

## **BOARD OF DIRECTORS MEETING MINUTES**

The meeting was called to order at 2:00 PM at the Young's Suncoast Hwy 59 Office.

### **PRESENT:**

*President* Kris Bishop [#601, #1005] *via telephone*  
*Vice President* Karen Dilldine [#508] *via telephone*  
*Secretary* Peg Fried [#404] *via telephone*  
*Member* Melanie Humphrey [#603] *via telephone*

### **ABSENT:**

*Member* Brian Johnson [#1105]

### **ATTENDING:**

*Young's Suncoast Managing Partner* David Bodenhamer *on site*  
*Young's Suncoast Property Manager* Robert Gardner *on site*

- 1. Motion:** To accept proposal from Bullock Tice Associates for "Design and Construction Administrative Services" to oversee the repairs and maintenance of the building envelope.  
Moved: KB; Second: MH; Passed unanimously.
- 2. Motion:** To award Gates Builders the contract to build parking level elevator enclosures. Management will purchase mailboxes to be installed in the P1 enclosure.  
Moved: KB; Second: KD; Passed unanimously.
- 3. Motion:** To award Thyssenkrupp Elevators the elevator maintenance contract. Management will contact TKE and KONE to schedule the new contract to begin August 1, 2017. Management will change roof and penthouse locks and staff or security will accompany KONE service technicians to the elevator mechanical room as needed.  
Moved: KB; Second: PF; Passed unanimously.
- 4. Discussion:** *DRONES ON PROPERTY: There have been few drone flights and there is presently little reason to prohibit or regulate the flight of drones launched from Association property. Management will continue to monitor the situation and reserves the right to address the issue if the need arises.*
- 5. Motion:** To approve the 2017-2018 Budget, subject to additional review.  
Moved: KB; Second: KD; Passed unanimously.
- 6. Discussion:** *WEEKLY REPORT: The Board would enjoy a weekly report of activities on the property.*
- 7. Motion to Adjourn:** Motion by MH, seconded by PF, passed unanimously.