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November 10, 2017

BOARD OF DIRECTORS MEETING MINUTES

The meeting was called to order at 11:05 AM at Crystal Shores West #601.

PRESENT:

President Kris Bishop [#601, #1005]
Member Brian Johnson [#1105]
Member Melanie Humphrey [#603] *via telephone*

ABSENT:

Vice President Karen Dilldine [#508]
Secretary Peg Fried [#404]

ATTENDING:

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

- 1. Discussion:** *Expecting a Quorum at the 2017 Owner's Meeting, but hard to predict. Anticipate questions about what amenities will still be in use and what to tell renters during construction. A full report will be requested from Ike by Kris regarding the 2017 season, breaking down revenue.*
- 2. Discussion:** *Start date for the Parking Level Elevator Enclosure Project has been further delayed as Hurricane Irma left the facility in Naples, Florida unable to ship the electric sliding doors before November 17th or 20th.*
- 3. Motion:** The base color for the building exterior will be Sherwin-Williams "Quinoa".
Moved: BJ; Second: KB; Passed unanimously.
- 4. Motion:** Change the finances to calendar year reporting. *Discussion: This makes oversight easier and is accomplished by filing a short year and then a long year..*
Moved: KB; Second: BJ; Passed unanimously.
- 5. Motion to Adjourn:** Motion by KB, seconded by MH, passed unanimously.