

Approved MINUTES OF THE SPECIAL MEETING FEBRUARY 5TH, 2019 at 9 AM

PRESENT: President . Terry Hennessy

Treasurer Tony Bartholomew

Secretary Virginia Lavish

Director Kevin Sullivan

Director Marc Goldberg

Property Manager.... Maureen Dore

A discussion ensued regarding \$80,000 to be refunded from working Capital – Money Market. Apparently, we are in violation of collecting money as closings of units. Discussion ensued as to handle this money. It amounted to about \$21,000 last year. All money should be refunded to those people that closed after 2015 from the Money Market fund at Center State at about \$80,000. This will cover most of the refunds. Maureen clarified that Homeowner Associations can collect but not Condo Associations. Maureen will try to get in touch with those involved and get refunds set up.

Terry made a motion to refund all those affected from 2015 forward that were charged a Capital Contribution fee. Seconded by Marc.. All in favor.. Motion carried

Next Item regards parking

After going over the documents, there is no flaw in the current rules and regulations.. There is no point in making any changes. It is only one person that is having the problem. Some people have called attention to the patrol car that is parked in the clubhouse parking lot. But in case, our documents do state that we have the right to tow vehicles that do not adhere to the rules, even after warnings.

Terry made motion that after discussion the rules and regulations regarding parking would remain the same with no changes. Seconded by Tony.. All in favor.. Motion carried.

Maureen will prepare a letter to the offenders explaining the rules and that the offenders will be monitored.

Meeting adjourned 9:33 am

Respectfully submitted ..

Virginia Lavish, Secretary