

Casa del Sol Circle Association Minutes 7/20/2017

1. **Called to Order** by M. Borofsky at 6:02 PM.
2. **Quorum was met:** Board Members Present – M. Borofsky, J. Anderson, K. Strothers, L. Schultze, M. Scott and Ameri-Tech's – Timothy Hendrix
3. **Proof of Notice:** Agenda was posted Tuesday July 18, 2017 at 4:00 PM by M. Borofsky.
4. **Reading of Minutes for June 15, 2017:** Read by M. Scott. Motion made by K. Strothers to accept the minutes; Seconded by J. Anderson; Motion approved unanimously by remaining board members.
5. **President's Report:** Read by M. Borofsky:
 - A. All mandatory insurance repairs have been completed except for the roof on the clubhouse, repairs to be finalized within the week.
 - B. Special Assessment still undetermined as we are still waiting on a final bill.
 - C. Per insurance company the guardhouse can remain intake without repairs until end of the year. We have liability insurance on the guardhouse until the end of the year.
 - D. Duke energy to replace transformer box outside of the pool that has rusted.
 - E. Pipe in Alhambra.....

The board meeting abruptly adjourned with agenda items still remaining when aggressive unruly owners present refusing to come to order. Motion to adjourn made at 6:13 PM by M. Borofsky; Seconded by J. Anderson; Motion approved unanimously by remaining board members.

**CASA DEL SOL CONDOMINIUM ASSOCIATION, INC
BOARD OF DIRECTORS MEETING**

NOTICE

YOU ARE HEREBY NOTIFIED that a Board of Directors Meeting of the CASA DEL SOL CONDOMINIUM ASSOCIATION, INC will be held at the following date time and place:

DATE: Thursday, July 20, 2017

TIME: 6:00 PM

**PLACE: Casa Del Sol Association Clubhouse
2440 Winding Creek Blvd, Clearwater, FL**

AGENDA

1. Call to Order
2. Roll Call of Directors/Establish Quorum
3. Proof of Notice
4. Approval of Minutes of June 15, 2017
5. President's Report
6. **New Business:**
 - Condominium Associates Contract Settlement.
 - Architectural Change Request: 3055/#106 – French Drain.
7. Adjournment

Posted by: _____ Date _____