

Casa Del Sol Association, Inc.

Board of Directors Meeting, March 16, 2017

*Meeting called to order by M. Borofsky at 6:02 pm

* Quorum was met, Directors present: M. Borofsky, J. Anderson, M. Scott, L. Schultze. Property Manager Michelle Clark present.

* Proof of notice posted on bulletin boards on 4/6/17

*Board member L. Schultze stepped down as Recording Secretary.

Motion by M. Borofsky to appoint M. Scott Recording Secretary.

Motion approved unanimously by all members present.

*Approval of 2/16/17 Board Meeting Minutes:

Motion made by M. Scott to waive reading and approve the minutes. M. Borofsky seconded the motion and the motion of approved unanimously by Board members present.

*Presidents Report:

Madrid landscaping on back of building completed by Summit Landscaping. Fence perimeter repair work to commence week from 2/16/17. Front lock to access gate to also be replaced. Building 3055 Unit# 205 issues with leaking toilet flooding unit 105 issue caused by faulty supply line recommend all homeowners should replace with braided supply line.

Treasurer's Report

Motion made by M. Scott to accept report, M. Borofsky seconded the motion, and, and the motion accepted unanimously by all Board members present.

*Old Business

Madrid's landscaping completed, perimeter fence repair to be done

On or about 2/23/17. Clubhouse, Guard House roof inspections to be completed discuss findings at next Board meeting.

New Business:

Reserve study, motion to receive 2 bids on reserve study by next month. M. Scott made motion to accept, seconded by all Board members in attendance. Adoption of rules, motion to accept rules. Motion accepted unanimously by all board members present. Send copies to all residents. Fining Committee approved. No dumping signs for all dumpsters.

M. Borofsky made motion to adjourn meeting at 7:09pm

**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, March 16, 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 February 16, 2017
5. President/Treasurer Reports

6. **New Business:**

- Adopt Casa del Sol Condominium Association, Inc. Rules and Regulations. **(RULES POSTED AT CLUBHOUSE)**
- Adopt Resolution Regarding the Fine Process for Non-Compliance of the Governing Documents of Casa del Sol Condominium Association, Inc. **(RESOLUTION POSTED AT CLUBHOUSE)**
- Appoint Fine Committee

Adjournment

**PLEASE DO NOT REMOVE THE RULES AND/OR
RESOLUTION FROM THE CLUBHOUSE
BULLETIN BOARD.**

**EACH OWNER AND EACH RENTER WILL
RECEIVE A COPY OF THE DOCUMENTS.**