

PARADISE SHORES APTS. Inc.
ANNUAL MEMBERSHIP MEETING
ZOOM Webinar
FEBRUARY 16, 2021 7:00PM

Nish Clark opened the annual meeting at 7:00pm

Roll Call: 57 members

Minutes of Annual Membership Meeting February 11, 2020

A motion to accept the Feb 11, 2020 minutes as read was made by Pat McCann 2nd by Gail Brock
Motion carried.

HIGHLIGHTS OF 2020-2021

Ivan Schreur read the highlights: The following list represents the work approved and completed by your 2020 Board of Directors in addition to some general news:

All laundry room keys converted to one common key so residents can use any laundry room in PS, not just in their building. This is permitted in the Blue Book. Purchased key cutting machine now located in the maintenance shop.

Pat McCann appointed as Director of Bldg. 10 and Pat Bokman was appointed as Alt. Dir. for Bldg.10. Mike DeBrito Jr appointed as Alternate Director for Bldg. 14

Paradise Aire installed air purification system in the Rec. Hall

Trees trimmed along the south fence line.

8 Shuffleboard Courts resurfaced.

Spare hot water boiler purchased.

Emergency generator for clubhouse vote tabled.

Paula Brown and her committee started working on revising/updating the Blue Book rules. The pandemic interrupted progress, hopefully the committee will resume their efforts this year.

Parking rules were reviewed and approved.

Appointed Scott Rasbach as Assistant Treasurer.

Had to shift from public Board meetings to Exec. Comm. meetings by direction of DBPR due to pandemic.

Speed bumps installed between Bldgs. 5 & 9

Roof on Bldg. 1 replaced.

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Elec. repairs approved for Bldg. 6 unit 19.

Clubhouse tented for termites.

Roof replaced on Bldg. 12

Replaced main water shut off valves for bldgs. 2, 5, 11 and clubhouse.

Mold remediation in Bldg.1 unit 14.

Reconstructed sewer drain line for bldg. 14.

Replaced flooring and kitchen cabinets in several units Bldg. 14 when they were destroyed while replacing the sewer line.

Mold remediation completed in Bldg. 10 unit 21.

Reroute kitchen drain lines to outside wall for Bldg. 14 units 12 & 26.

Stair treads replaced on Bldgs. 5,6 and 14.

Mold remediation for Bldg. 10 unit 21 completed.

Contract approved for rust removal & painting of several staircases in various bldgs. approved.

Elec. panels replaced in units 10, 11 & 25 in Bldg. 14.

Contract signed with Realtor for the sale of Bldg. 6 unit 19.

Audit completed with positive results and a recommendation to have an engineer review our reserves.

Bulk internet and increased bulk tv approved for all residents in PS.

Much time and attention has been directed at solving the patio dilemma but to no avail. This issue remains on the agenda.

Good luck and best wishes to the incoming Board in their efforts to solve the patio problem.

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Elections Committee Report 2021-2022

We did not require an election this year. (we are short five positions) Director/Alternate Directors.
The following is a list of candidates who submitted their names for Positions on the Board

	Director	Alternate Director
Bldg: # 1	Laura Loomis	Alvin Skinner
2	Rebecca Bonacci	Vacant
3	Bill Schaffer	Anne Lutz
4	Vacant	Vacant
5	Dan Connolly	Vacant
6	Max Stierwalt	Larry DeLauder
7	Robert Raposa	Dave Cox
8	Peter Lopez	Tina Morrison
9	Kurt Weinschenk	Bill Fertig
10	Pat McCann	Pat Bokman
11	Nish Clarke	Jim Westwood
12	Gene Zombory	Alma Cormier
14	Gail Brock	Vacant

DIRECTORS AT LARGE:

Robert Brown
Mike DeBrito Jr
Wally Maire
Scott Rasbach

- 1: We ask the Board Secretary to cast one ballot, which will formally elect our New Board of Directors.**
- 2: We request the Secretary to declare the named candidates be elected by acclimation.**
- 3: We further request that the ballots or applications generated during the 2020 Election be destroyed.**

**A motion to approve the requests was made by Mike DeBrito 2nd by Ed Brown
Motion carried**

**A motion to adjourn the Annual Meeting was made by Peter Lopez 2nd by Wally Maire
Motion carried**

Meeting adjourned at 7:14 pm

Cathy Sweeney