

**Paradise Shores Apartments, Inc.**  
**Board of Directors Meeting-ZOOM MEETING**  
**April 13, 2021-7:30PM**  
**AGENDA**

**Call to Order:** President Bill Schaffer

**Roll Call:** Secretary

**Consideration of Agenda:** President

**Minutes:**

March 09, 2021 Board Meeting

March 29, 2021 Executive Meeting- Insurance Payment

**Treasurer's Report:** Treasurer Scott Rasbach

**Correspondence:**

Resignation Mark Morton

**Committee Reports:**

Blue Book:

Budget:

Grounds:

Contract-Insurance: Ed

Maintenance: Bill

Sales & Rental Interviews: Max

Neighborhood Watch:

Specifications:

**Old Business**

Bill Schaffer/Attorney patios: Ongoing discussions. Remain on agenda.

Patios: New Quote for Remove/Replace Sod for approximately \$20,000. Still in review by Grounds Committee. Remain on agenda.

Addendum to Florida Gas and Plumbing: **Scott:** Building #14 Main Drain Replace. Units 12 and 10 fully restored. Unit 11 restored. Remove from agenda.

Realtor's contract for 06-19 sale listed at \$77,500.00 by TomKat Realty. We have a signed contract to sell for \$74,000. Motion to approve the sale. Remain on agenda

Building 14 2<sup>nd</sup> floor unit's ceiling repairs. Further repairs being scheduled in order of importance. Remain on agenda.

Contract for rust remediation on selected staircases at \$1,400.00 each was approved. Selected 8 staircases with rust, and work has been completed. Remove from agenda

**Paradise Shores Apartments, Inc.**  
**Board of Directors Meeting-ZOOM MEETING**  
**April 13, 2021-7:30PM**  
**AGENDA**

Replacement of staircases for buildings #10 and #11 by Mobile Metal-A-1. There are some concerns with the completed work. Remain on the agenda

Termite Exterminator Quotes – New quotes for Building #2 resulted in much lower quote. Bidder vetted on April 8. Motion to award the contract for tenting of Building 2 for termites to Brantley Termite & Pest Control for an amount not to exceed \$10,500. Remain on agenda.

Ceiling repairs building # 14-24. Completed. Remove from agenda.

Becky Bonacci letters re roof & termites building # 2. Once termite tenting is completed, we will be moving forward with the roof issues. Remain on agenda

Gemstone Quote for walkway repairs. Motion to award the contract to repair areas of our walkways to Gemstone Concrete Coatings for an amount not to exceed \$2,700. Remain on agenda

**New Business:**

Payment of Insurance – Motion to approve

Resignation – Motion to accept

Parking

Asphalt Repair at NW entrance

Gas Stove Malfunction Building 2 Apartment 16

**President's Comments:**

**Question & Answer Period**

**Adjournment**