

Paradise Shores Apartments.Inc.  
Board of Directors Meeting-Zoom  
December 14, 2021 - 7:30 PM  
AGENDA

**Call to Order**

**Roll call**

**Consideration of Agenda**

**Reading of the previous minutes**

Minutes: November 16<sup>th</sup> Board Minutes\*

**Treasurers Reports:**

November 2021 Treasurers Report\*

**Correspondence:**

Max Stierwalt Resignation\*

Warren Angell Letter

Petitions for an owners budget\*

Dan Connolly Letter\*

Robert Griffiths Letter\*

**Committee Reports:**

**Blue Book:**

**Budget:**

**Election:**

**Contract-Insurance:**

**Maintenance\*:**

**Sales & Rentals\*:**

**Neighborhood Watch:**

**Specifications:**

**Compliance:**

**Legal Affairs:**

**Old Business**

Patios: Legality/removal letters

Building 14 2<sup>nd</sup> floor ceiling repairs.

Replacement of staircases for buildings #10 and #11 by Mobile Metal-A-1.

FPAT Reserve Study - Implementation of pooled reserves if passed

Mansard Roof Bldg. # 2

Plumbing building # 9.

Ways & Means Committee

Window Specifications

Approval to pay our Flood insurance.

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Dan Connolly - Motion to return ALL guest parking to the way it was before the 2019 switch.  
Naylor landscaping letter

**New Business:**

Dan Connolly - Motion to collect the reserves in 4 quarterly payments in advance rather than to collect them monthly.

Acceptance of our state mandated audit

A motion by President Schaffer to order an external audit of our finances & operations

**President's Comments:**

Vice President DeBrito has asked for time to address the board

President Bill Schaffer to address the board

**Question & Answer Period** (non-Board Member questions on agenda items only)

**Meeting Adjournment**