

Paradise Shores Apartments.Inc.
Board of Directors Meeting - Clubhouse
October 11, 2022 - 7:30PM
Agenda

Call to Order

Roll call

Consideration of Agenda

Reading of the previous minutes:

Treasurers Report

Correspondence:

1. A letter from President William Schaffer.
2. A letter from Pat McCann.
3. A certified letter from Maria Dominguez

Committee Reports

Old Business

Patios

FPAT professional reserve study

Ways & Means Committee

Parking

Building 14 2nd floor ceiling repairs

Building #9 plumbing

Flood insurance

New Business:

A motion to ratify the June 22nd 2022 appointment of J. Scott Rasbach to the position of BOARD PRESIDENT.

A motion to appoint Mary Bizzarri to the position of BOARD SECRETARY.

A motion to appoint Dennis Moore to the position of DIRECTOR AT LARGE.

A motion to appoint Lee Manchester to the position of DIRECTOR OF BUILDING 6.

A motion to change our rules to prohibit the use of any type of material to cover vehicles on the property.

A motion to add a fee for contractor roof access to cover expenses related to the supervision of said contractors.

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Board Notification that VP Mike DeBrito appointed Bill Schaffer as Assistant Officer during the declared state of emergency as per Florida Statute 718.1265 sub 1c. Bill Schaffer shall have the authority of an Executive Officer until such time as the Governor lifts the state of emergency.

Board Notifications of employee changes

President's Comments:

Question & Answer Period:

Meeting Adjournment.