Paradise Shores Apartments, Inc. Board of Directors Meeting - Clubhouse November 8, 2022 - 7:30PM Agenda

Call to Order & Roll Call: Consideration of Agenda:

Correction of some procedural errors from the October 11th 2022 Board Meeting.

Reading of the previous minutes*:

October 11, 2022 Board Meeting & October 21, 2022 Budget Committee Meeting

Treasurers Report:

Correspondence*:

- 1. Letter from Joe Colon resigning as building director of Building 9.
- 2. Letter from Dan Connolly resigning as alternate building director of Building 5.
- 3. Certified letter from Larry Crosby in reference to rule changes.
- 4. Certified letter from Warren Angell asking for copies of ALL 2021, 2022, and proposed 2023 Insurance policies.
- 5. Email from Warren Angell asking what Peter Lopez's actual position on the Legal Affairs Committee is and what are Peter's responsibilities.
- 6. Letter from John & Kim Hornback asking the association to pay for repairs to their unit.
- 7. Letter from Beth Hesselton asking the board that consider the dissolution of the condo association.

Committee Reports:

Blue Book: Budget: Election:
Grounds: Contract & Insurance: Maintenance:
Sales & Rentals: Neighborhood Watch: Specifications:

Compliance: Legal Affairs:

Old Business

Patios: Building #9 plumbing: Parking:

Building 14 2nd floor ceiling repairs: Ways & Means Committee:

New Business:

A motion to change our rules to prohibit the use of any type of material to cover vehicles on the property was made by Mike DeBrito, Jr., 2nd by Gail Brock. Tabled last Month.

A motion to add a fee for contractor roof access to cover expenses related to the supervision of said contractors was made by Mike DeBrito, Jr., 2nd by Pat McCann. Tabled last Month.

A motion to approve the payment of the December 1, 2022 Flood Insurance premium.

President's Comments & Question & Answer Period: Announcement of the next scheduled Board Meeting & Adjournment