

Paradise Shores Apartments, Inc.
Board of Directors Meeting - Clubhouse
January 10, 2023 - 7:30PM
Agenda

Call to Order: President J. Scott Rasbach

Roll call: Board Secretary Mary Bizzarri

Consideration of Agenda:

1. **A motion to suspend** the normal order of business and have a presentation by Brian Burns and Sixto Guerra of USI Insurance.
2. **A motion to suspend** the normal order of business and have the Owners Q&A occur during the presentation of the agenda items instead of at the end of the meeting.

Resumption of the normal order of business.

Approval of the previous minutes: December 13, 2022 Board Meeting Minutes

Treasurers Report:

Correspondence:

1. A letter from Warren Angell.
2. A document request from Maria Dominguez.
3. A letter from Ivan Schreur.

Committee Reports:

Blue Book:

Grounds:

Sales & Rentals:

Compliance:

Budget:

Contract-Insurance:

Neighborhood Watch:

Legal Affairs:

Election:

Maintenance:

Specifications:

Old Business

Patios:

Building 14 2nd floor ceiling repairs:

Building #9 plumbing:

Ways & Means Committee:

Parking:

A Certified letter from Larry Crosby in reference to rule changes.

New Business:

A motion to enter into a contract, and approve a payment not to exceed \$4,500, for Master & Company, PA to conduct our annual audit.

President's Comments:

Adjournment of the meeting.