

Paradise Shores Apartments, Inc.  
Board of Directors Meeting - Clubhouse  
December 13, 2022 - 7:30PM  
Agenda

**Call to Order and Roll Call**

**Consideration of Agenda:** None

**Approval of the previous minutes:** November 8, 2022 Board Meeting Minutes

**Treasurers Report:** November Treasurers Report

**Correspondence:**

1. A letter/email from Pat McCann resigning as building director of Building 10.
2. A email & letter from Ethel Gianakis Building 9, Unit 21 about a problem with her neighbor.

**Committee Reports:**

Blue Book:

Budget:

Election:

Grounds:

Contract-Insurance:

Maintenance:

Sales & Rentals:

Neighborhood Watch:

Specifications:

Compliance:

Legal Affairs:

**Old Business:**

Patios:

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

Building #9 plumbing:

Ways & Means Committee:

Parking:

A Certified letter from Larry Crosby

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

A past motion to add a fee for contractor roof access to cover supervision expenses.

**New Business:**

A motion to appoint Denny Wabnitz as Building Director of Building 9

A motion to appoint Bruce Lawrie as Building Director of Building 10

**President's Comments:**

**Question & Answer Period:**

**Meeting adjournment**

**Next Board Meeting is January 10, 2023 @ 7:30 pm**

Mary Bizzarri, Board Secretary

Sonja Lopez, Asst. Board Secretary

Gail Brock, Asst. Board Secretary