

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

Call to Order: President J. Scott Rasbach

Roll call: Board Secretary Mary Bizzarri

Consideration of Agenda: President J. Scott Rasbach

Approval of the previous minutes: Board Secretary Mary Bizzarri
Board of Directors meeting minutes of January 10, 2022 minutes.

Treasurer's Report: Treasurer David Blidy

Correspondence: None

Committee Reports:

Blue Book:	Budget:	Election:
Grounds:	Contract-Insurance:	Maintenance:
Sales & Rentals:	Neighborhood Watch:	Specifications:
Compliance:	Legal Affairs:	

Old Business

Patios:	Building 14 2 nd floor ceiling repairs:
Building #9 plumbing:	Ways & Means Committee:
Parking:	

New Business:

A motion to rename the clubhouse the “Peter F. Lopez Community Center” and to direct the executive officers to install signage in front of the clubhouse designating the clubhouse as such.

A motion to direct the executive officers to enact a policy regarding the handling of the official communications to the board that is in compliance with the association’s attorney’s advice.

A motion to rename Sonja Lopez’s title from “Legal Affairs Officer” to “Official Liaison to Counsel for the Board of Directors”.

Meeting adjournment

Next Board Meeting is February 14, 2023 immediately after the annual meeting.