

Paradise Shores Apartments.Inc.
Board of Directors Meeting - Clubhouse
November 14, 2023 - 7:30 PM
MEETING AGENDA

Meeting Called to Order & Roll Call

Consideration of Agenda

Members (owners) comment period (limited to 3 minutes and to agenda items only)

Approval of the previous minutes

October 10, 2023 CLOSED LEGAL Executive Board Meeting Minutes (not attached)

October 10, 2023 Board Meeting Minutes

November 9, 2023 Budget Committee Meeting

Treasurers Report

Correspondence

Committee Reports

Blue Book

Grounds

Maintenance

Specifications

Legal Affairs

Budget

Contract

Sales & Rentals

Compliance

Election

Insurance

Neighborhood Watch

Fining

Old Business:

Patios

Parking

Building #9 plumbing

Electronic Voting

Ways & Means Committee

Re-vote to ratify the approval & signing of a contract (as attached to the Agenda) with TheBild & Associates LLC as the previous vote was conducted improperly.

Vote to ratify the hiring of David Partlow Esq. to handle the legal affairs of the Association.

New Business

A vote to ratify the hiring of Anne Hathorn, Esquire as an additional Association attorney.

A motion to award the bid of \$4,816.00 to ADT to install new security cameras.

A motion to award the bid of \$6,200.65 to Artistic Pools to install a new pool heater.

A motion to award the bid of \$1,399.56 to Artistic Pools to install a new Filter Discs.

A motion to approve the expenditure of up to \$10,000 for landscaping to be conducted this year.

* Item attached to minutes

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A motion to approve the hiring of a temporary cleaning person, at a wage that is commensurate with their experience, to take over the cleaning tasks while James Owen is assigned to the stairway rehabilitation project due to the fact that James has already been trained in the proper repair methods.

A motion to approve a payment in the amount of approx. \$192,000 for the 2024 Flood Insurance.

President's Comments:

Inappropriate member conduct on the common elements.

Roof Project update

Notice of the next regularly scheduled Board meeting.

Meeting adjournment