

FOUR SEASONS CONDOMINIUM ASSOCIATION OF WINTER PARK, INC.

BOARD OF DIRECTORS MEETING

MINUTES

September 26, 2018

CALL TO ORDER:

The duly posted Board of Directors Meeting was called to order by Mark Summers at 6:02 pm. on Wednesday September 26, 2018 at 200 St. Andrews Blvd., Winter Park, Florida in the on-site Clubhouse.

THOSE PRESENT: Mark Summers, President
Peter Szedlacsek, Vice President
Boby Townsend, Treasurer
Jill Duckworth, Secretary
Patricia Rowe, Sentry Management

OLD BUSINESS:

Clubhouse Renovation: Board met to discuss the proposal from General Construction of Orlando Inc. from September 12, 2018 Board meeting. Board wants the proposal to be specific and broken-down line by line what it will cost for the demo, rebuild and materials. Board discussed if the Association buys the material and have General Construction of Orlando Inc. install. Jill Duckworth and Property Manager will go shopping for prices on materials.

Board discussed the fitness center install in the area that is the office now. Would like a reinforced wall to install equipment and a ballet bar for tension workout.

Jill Duckworth made a motion to approve a maximum cost of \$40,000.00 for the demo, install all finishes and counter tops at the discretion of the Board and authorize all expenditures. Bobye Townsend seconded. All in favor. Motion carried.

NEW BUSINESS:

Office computer: CSB Computer Services Inc. submitted a proposal for a new Dell laptop for the office for \$1,636.02. Property Manager can take home with her at night incase of a after hours emergency phone call and look up resident's information and also when internet is down can use a hotspot.

Mark Summers made a motion to accept CSB Computer Services Inc. proposal for a new Dell laptop for the office for \$1,636.02. Jill Duckworth seconded. All in favor. Motion carried.

ADJOURNMENT:

Mark Summers motioned to adjourn the Board of Directors meeting at 7:05 p.m.