

FOUR SEASONS CONDOMINIUM ASSOCIATION OF WINTER PARK, INC.

BOARD OF DIRECTORS MEETING

MINUTES

January 10, 2018

CALL TO ORDER:

The duly posted Board of Directors Meeting was called to order by Mark Summers at 6:00 pm. on Wednesday January 10, 2018 at 200 St. Andrews Blvd., Winter Park, Florida in the on-site Clubhouse.

THOSE PRESENT: Mark Summers, President
Peter Szedlacsek, Vice President
Jill Duckworth, Secretary
Linda Denissen, Director
Patricia Rowe, Sentry Management

MINUTES:

Linda Denissen motioned to approve the December 13, 2017 Board of Directors meeting minutes with the correction in open session; amendment to reduce the 2/3 requirement to 1/3 and then to make it a majority of that. Jill Duckworth seconded. All in favor. Motion carried.

TREASURES REPORT:

The treasurer's report for December 2017 was read by Mark Summers.

OPEN SESSION:

Mark Summers informed the residents that Neal McCulloh is preparing an amendment to the documents that will go out to all homeowners regarding the need to change the documents that from a 2/3 requirement to 1/3 and then to make it a majority of that for voting.

Mark Summers stated he has no new news on the Cady Way Bike Path.

Resident Bobbie Clark, Neighborhood Watch Chairperson, reported there is a Welcome Kick Off Campaign starting January 16th for the Mayor of Winter Park. Election is March 16th.

Resident asked Property Manager to look at Ligustrum tree at the clubhouse pool that looks like unhealthy and to have maintenance pick up twigs and leaves on sidewalks.

Resident asked about the prices of laundry machines that it charged her card \$1.75 not a \$1.50. Property Manager informed the resident if you put on heavy soil it is \$1.75. Property Manager will put signs in the three laundry facilities with prices.

OLD BUSINESS:

Irrigation: O & A Landscaping provided an estimate to install new irrigation for the landscaping they are going to install around the tennis court pool. Price will range from \$400 to \$1000 depending on if new MP rotator nozzles need to be installed which cost more than regular nozzles.

Linda Denissen motioned to accept the estimate from O & A Landscaping for \$400 and up to \$1000. Jill Duckworth seconded. All in favor. Motion carried.

NEW BUSINESS:

Guest Suite A/C: A/C Mechanix provided an estimate for \$5,225 to install a Mitsubishi splitter ac to cool both rooms in the guest suite. It will have two indoor units and one outdoor.

Mark Summers motioned to accept the estimate from A/C Mechanix for \$5,225 with clarification from A/C Mechanix if high voltage wiring is necessary per the estimate. Jill Duckworth seconded. All in favor. Motioned carried.

Board asked residents to leave for closed session meeting.

CLOSED SESSION:

Board reviewed the status of a homeowner in a unit that was asking for specific alterations to the building to release tar fumes and a lease approval after interviewing prospective tenant before the Board meeting.

MANAGERS REPORT:

Board reviewed the Manager's report prior to the meeting. Board had no questions at this time.

ADJOURNMENT:

Mark Summers motioned to adjourn the Board of Directors meeting at 6:40 p.m.