FOUR SEASONS CONDOMINIUM OF WINTER PARK BOARD OF DIRECTORS MEETING

March 9, 2022 @ 6 P.M. 200 St Andrews Blvd, Winter Park FL 32792 At the Clubhouse

MEETING MINUTES

Attendees: Michael Cleary, President

Peter Szedlacsek, Vice-President

Mark Summers, Secretary (Via Teams Meeting)
Jill Duckworth, Director (Via Teams Meeting)

Joanna Hart, Sentry Management (Via Teams Meeting)

Patricia Rowe, Sentry Management

Michael Cleary called the meeting to order at 6:12 p.m.

Approval of the Meeting Minutes: Michael Cleary stated a correction was needed under Palm Tree Trimming second paragraph from \$2,67500 to \$2,675.00. Mark Summers motioned to approve the minutes of the February 9, 2022 Board Meeting with the correction. Michael Cleary seconded. All in favor. Motion carried.

Treasurer's Report: Patricia Rowe read the February 2022 financial report that was submitted and reviewed.

President's Report: None

Open Session: Property Manager updated residents regarding the continuation of the repipe project which has begun, the replacement of exterior doors at the 400 building which are scheduled for this week, and the 3 approved roofs for buildings 100, 2100 & 3400 which are scheduled for approximately 4-5 months from now due to Tip Top's availability. We are also getting bids to re-surface the tennis court and carpet the common hallway interior areas.

Bobbye Clark advised the board and the residents that on the other side of the rear wall the city is still clearing some land near the ditch and that the scope of work seems to be growing.

A resident asked if there is something that can be done about the vehicles parked hanging over the sidewalk. This makes it difficult for some residents to get around them when walking on the sidewalk. The Property Manager stated we are putting notices on the vehicles, and we are addressing this matter in the next newsletter scheduled to go out soon.

Unfinished Business: None

New Business

Exterior Repair 2105

General Construction of Orlando, Inc. submitted a proposal to replace sections of deteriorated/rotted 2x4 studs in the outside closet of unit 2105 for \$1,500.00.

Michael Cleary motioned to accept the proposal from General Construction of Orlando, Inc. to replace sections of deteriorated/rotted 2x4 studs in the outside closet of unit 2105 for \$1,500.00. Jill Duckworth seconded. All in favor. Motion carried.

3400 Laundry Counter

General Construction of Orlando, Inc. submitted a proposal to remove the old countertop, build a new one using plywood with a Formica laminate on top, and install it for \$2,870.00.

Michael Cleary motioned to accept the proposal from General Construction of Orlando, Inc. to remove the old countertop, build a new one using plywood with a Formica laminate on top, and install it for \$2,870.00. Jill Duckworth seconded. All in favor. Motion carried.

Manager's Report: Board reviewed the Manager's report submitted. There are no questions at this time.

Adjournment: Michael Cleary adjourned the meeting at 6:25.