SEAGATE OF HIGHLAND CONDOMINIUMS, INC.

Minutes for Board of Directors Meeting
Wednesday October 25, 2017 at 10:00AM

Call to Order - The Board of Directors Meeting was called to order by Ray Hopkins, and seconded by Peter Zinno at 10:45 AM.

Roll Call/Establish Quorum – Board members present were Ray Hopkins, Peter Zinno Bill Flynn, Jack Cotter and Bob Bongiorni. Also present was Manager, Felix Martinez.

President's Report - Ray Hopkins gave his President's Message.

Treasurer's Report – Bill Flynn gave the Treasurer's Report

Minutes –
A **Motion to Accept All** the Minutes from the Board Meeting on April 14, 2017, the Board Meeting on April 18, 2017, the Organizational Meeting on April 18, 2018 and the Budget Workshop Meeting on Sept 26, 2017 was made by Bill Flynn, seconded by Jack Cotter and passed all in favor 5 to 0.

Old Business –
A **Motion to Ratify All** the items 1 - 4 below was made by Bill Flynn, seconded by Jack Cotter and passed all in favor 5 to 0.

1. Boardwalk change order – 11 Pilings - $5,500, Concrete slab - $6,800, & Post Caps - $1,550
    a. On June 30, 2017 a Motion to accept all the Docks & Mores change order proposals for Pilings, Concrete slab and Post Caps was made J. Cotter, seconded by P. Zinno and passed unanimously 5 to 0 in favor.
2. Boardwalk Nylon Rope change order - $3,800 single rope.
    a. On July 14, 207 a Motion to accept Docks & More proposal for a single Nylon Rope at $3,800 was made by B. Flynn, seconded by J. Cotter and passed 4 to 0 in favor with B. Bongiorni not responding.
3. Sidewalk/Concrete Replacement – Azteca's Proposal $13,925
    a. On July 26, 2017 a Motion to accept the Azteca's concrete proposal was made by R. Hopkins, seconded by J. Cotter and passed 5 to 0 all in favor.
4. B Building Strom Damage - Door Replacement – Trim Package Proposal $13,184 an emergency decision was made by Board and Manager to replace doors blown off by Hurricane Irma.

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A **Motion to Accept** the Docks & More Proposal for $7,000 to repair seawall holes was made by Ray Hopkins seconded by Peter Zinno and passed in all favor 5 to 0.

New Business / Open Forum –

- Mrs. Yannia Beyder unit 706 presented the board with recommendations for: 1.) Improvement of Beach area, 2.) Expansion of Covered Parking, and 3.) Modifying/Changing the current Gymnasium. The audience applauded Mrs. Beyder and the Carport concept.
- Ms. Rose Tenny unit 525 discussed that the door locks in "D" building where not working properly.
- Mrs. Janet White unit 317 discussed displeasure with the current bulk trash location and mentioned that the concrete was chipped during recent sidewalk repair work.
- Mrs. Regina Platz unit 1024 mentioned that residents are leaving the umbrellas up after using and they may be damaged.
- Mrs. Maria Ciardi unit 211 mentioned that the concrete was chipped and that the beach area was not cleaned of seaweed. Universal does the beach raking at the Coronado, but stops at the Ambassadors, thus plies of seaweed accumulate on both sides of the property lines from the two vendors.

Adjournment – The meeting was adjourned at 11:38 AM by Ray Hopkins.

Respectfully submitted,

Jack Cotter
Secretary