

INVERNESS VILLAGE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
February 21, 2019

Meeting called to order by President Jim Marzullo at 1:00pm. Other Directors present were Vice President Phyllis Helt, Secretary Joyce Kirk, Treasurer Diane Booker and Director-At-Large Fred Grisel. Quorum was met.

Also present Keith Mahoney and Wendy Smith from Integrity Tax & Bookkeeping.

Pledge of allegiance led by Joyce Kirk.

Proof of Meeting Notice was given.

MINUTES

Motion made by Phyllis Helt to approve the December 11th meeting minutes. Seconded by Joyce Kirk. Unanimously approved.

UNFINISHED BUSINESS

1. Discussion was made regarding the painting bids. Two bids were received but still waiting on two more. The handrails should be stable before painting starts. Tom Smith recommended Doug Roberts and suggested to start now. Tom suggested the accounts in the budget that the money could come from. Decision for painting was tabled until next meeting.

NEW BUSINESS

1. Election of the Board Members was completed at the annual meeting.
2. Discussion was made regarding Sentry Management. Motion made by Phyllis Helt to approve Sentry Management as the new property manager. Seconded by Joyce Kirk. Unanimously approved.
3. Discussion was made regarding a regular board meeting schedule. Motion made by Phyllis Helt to hold regular board meetings every 3<sup>rd</sup> Tuesday of the month beginning in March at 5:00 PM in the Clubhouse. No meetings for June or August. Seconded by Fred Grisel. Unanimously approved.
4. Discussion was made regarding designated smoking areas and parking rules. Current rules state parking spots cannot be changed except for medical reasons.
5. Discussion was made regarding the property management until the new company starts. Jim Marzullo announced that Michael Shulman will be hired to do the property management in the interim. Tom Smith offered to volunteer his services. Motion made by Joyce Kirk for Michael Shulman and Tom Smith to sit in the office until the new management company begins. Seconded by Fred Grisel. Unanimously approved.
6. Discussion was made regarding the recycle bins.

MEETING ADJOURNED AT 2:15 PM