

(REVISED 2/15/05)

## **2560 Corporation Board Meeting**

**January 12, 2005**

**Roll Call:** Present: Helen Wildermuth, Bob Witkop, Jim Oldani, Mary Mascillino, Ann Smolander, Ed Farrell

**Guest:** Bob Rensi

**Quorum was established.** Meeting was called to order at 10:05 AM by president Helen Wildermuth.

**Secretary's Report:** Minutes of last board meeting were read.  
Motion made by Bob Witkop and seconded by Mary Mascillino that we accept them as read.

**Treasurers Report:** Ed Farrell moved that we table the reading of the treasurers report.  
Seconded by Bob Witkop.

**Old Business:** None reported.

### **New Business:**

Jim Oldani advised that year 2005 budget will be prepared by the Management Association and we will review it.

Bob Rensi reported that he has discussed the insurance cost due to the hurricane with HGI and they will meet regarding this matter February 8th at 2:00 PM (Tuesday).

Helen Wildermuth suggested that we will have our board meeting on the 14th of the month for February and March at 12:00 noon. Ed Farrell moved that the board meeting be held the 2nd Monday of the month at 12:00 noon every year in January, February and March. Seconded by Ann Smolander. Motion was approved and carried.

**Nominating Committee:** Helen Wildermuth appointed Frank Strauch as chairman of the Nominating Committee.

**Annual meeting** will be held at the club house February 23, 2005 at 3:00 PM

Motion made by Ed Farrell and seconded by Jim Oldani that only shareholders of 2560 Corporation may be recognized to speak on the floor at the annual meeting.

Helen Wildermuth thanked the Monday morning work crew for the

rust removal on the sidewalks.

☐ Bob Rensi acknowledged our letter requesting palm trees and sod has been received by HGI.

☐ The board decided to remove the flower pots in front due to the danger from hurricanes.

☐ Northwest gutters are loose. It will be decided at the Presidents Council meeting whether repairs are the responsibility of HGI.

☐ The patio tables and chairs and extending the concrete slabs was discussed. The secretary was asked to write a letter to HGI concerning our proposal.

**Motion to adjourn** was made by Ed Farrell and Mary Mascillino seconded it. Motion carried.

Respectfully submitted

Ann Smolander  
Secretary