

60 Corporation Board Meeting
January 09, 2006.

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

Guest: Bob Rensi
Quorum was established. Meeting was called to order at 10:10 a.m. by
President Jim Oldani.

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.
Motion carried.

Treasurer's Report: was read by Ed Farrell. Motion made by Mary Mascillino
and Seconded by Helen Wildermuth that we accept the report as read. Motion
carried.

Old Business: Jim Oldani mentioned that the proposed "Rules we Live By" will be
Distributed to those who do not have them for their review.

- ☐ Patio Improvements: The work will start next week. The Patio
- ☐ Table will be provided by HGI. Helen Wildermuth will contribute
- ☐ To the cost of this project (chairs) in memory of her late husband
- ☐ Jon.
- ☐ Bicycle Rack: Jim Oldani requested Bob Witkop to present this
- ☐ Matter at the President's Council Meeting, Thursday, January 12th.
- ☐ Trees: Bob Rensi reported that this issue will be looked after in short
- ☐ While.

New Business: Replacing Doors: Jim Oldani will get the information.
ANNUAL MEETING: will be held on February 22, 2006 at 3:00 p.m.
at the Club House.
Hot Dogs and Hamburgers will be served after the meeting – at our back
Yard.
The notice of our Annual Meeting will be mailed not later than February
6th to all those Stockholders who are out-of-town.
Ed Farrell suggested to change the notice date from 10 days to 14 days –
To comply with Florida State Law, statute 719.
Ed Farrell motioned to have our Board Meetings at 10 a.m. instead at 12
Noon. Seconded by Bob Witkop. Motion carried unanimously.
BUDGET COMMITTEE: Jim Oldani and Ed Farrell.

Ed Farrell notified to the Board, that he will be putting By-Law changes To the Stockholders Meeting. The By-Laws submitted are: Article 2, Section 4 and Article 8.

Nominating Committee: Frank Strauch, Bob Rensi, Ann Smolander
Bob Witkop, Mary Mascillino

Bulletin Board: New one was found at a cost of \$194.00 dollars plus Shipping and handling.

Phone book forms were given to Bob Witkop to distribute amongst The Stockholders.

Building Insurance: Ed Farrell spoke about the self-insurance plan. This will be discussed further at the Presidents' Council Meeting. Jim Oldani wanted this issue To be updated at each Board Meeting.

Jim Oldani discussed the letter received from Florida Legislators in Tallahassee In regards of Norma Tetro's complains. This matter will be brought up at Our Annual Meeting.

Thank You note from Helen Wildermuth was read in regards of her son Mark Anthony's passing and she thanked for the contribution to the Scholarship Fund in his memory.

Motion to adjourn the Meeting was made by Bob Witkop and Seconded by Ed Farrell Motion carried.

Respectfully submitted

Ann Smolander
Secretary