

2560 Corporation Board of Directors Meeting

Date: February 3, 2020

President Janice Sirna called the meeting to order at 10:05 a.m.

She asked the Secretary to establish a quorum.

Roll Call:

Ed Lawrence, Janice Sirna, Shirley Welsh, Helen Wildermuth and Karen Hilton

Quorum was established.

Guests: Ann Marshall, Wayne Welsh, Rich Pita, Brad Griffin, Doris Keeling, Gary Hilton, Linda Farrell and Gene Griffin. Gene Griffin introduced his son Brad to the board and said Brad would be living with him permanently. We all welcomed Brad.

Secretary's Report: Minutes of the January 13, 2020 were read by the Secretary. Helen Wildermuth made the motion to accept the Secretary's Report, Ed Lawrence seconded, motioned carried.

Treasurer's Report: Treasurer Ed Lawrence went over the Balance Sheet Summary, stating HGI has not asked for our insurance payment yet, so that will be deducted in the next month's report. Total Equity is \$12,684.72 He also went over the 2020 Budget, explaining our Quarterly Maintenance increase is for HGI expenses not building expenses. Karen Hilton made the motion we accept the 2020 Budget, Helen Wildermuth seconded, motioned carried.

Old Business:

* HGI update - February 11, 2020 is the Annual Meeting at the Clubhouse at 2:00 p.m.

The order of repairs will be: new hurricane windows at the Clubhouse, sinking deck and seawall

* Governing Document Committee - Ballots have been sent to all HGI shareholders for By-Law voting. They need to be returned by February 12, 2020.

* Pres. Janice had written a letter to the HGI Board asking if there was a Pool Rule about not having loud music during pool hours. The Board replied: No rule and if bothered, ask the person to use ear buds or turn down their music. Our Board decided to table that issue for now.

* Parking - to change a building parking place is the business of the building. Therefore since Linda Farrell's request was approved by the board last month, her parking place will be moved.

New Business:

* By-Law Package - Pres. Janice asked if there were any questions about the package. Discussion followed. She reminded us of how important it was to vote by Feb. 12th.

She also said she would be willing to represent our building for the Stockholder meeting February 14, 2020 to vote on the By-Laws.

* Approval of Shareholder Packet for the Annual Meeting - prior to the meeting each Board Member received the packet to review. Pres. Janice went over the packet and cover letter. Karen Hilton made the motion that we accept the 2020 Annual Meeting packet, seconded by Ed Lawrence, motion carried.

* Larry Mitchell, Apt. 9, gave \$100 to the building to be used however we saw fit. It was decided that the money would go to the flower committee, made up of Karen Hilton and Ann Marshall, to help beautify our building. Thank you so much Larry.

* After our Annual Meeting, we will be eating at Rotelli's again this year. Reservations need to be given to Karen Hilton by Feb. 12th.

* Wayne Welsh reported the Cinemark Movie Theater at the Boynton Beach Mall is showing all the Oscar nominated movies this week.

* Ann Marshall presented an African Market Basket made of river grass to Pres. Janice from our shareholders who are here this season. The gift was in appreciation for being willing to take on the big responsibility of being our building President due to the unexpected passing of our past President Jim.

With no other new business, Pres. Janice asked for a motion to adjourn. Helen Wildermuth made the motion, Karen Hilton seconded, motion carried. Meeting adjourned at 10:45.

Respectfully submitted

Shirley Welsh
Secretary