

2560 Corporation Board of Directors Meeting

Date: March 18, 2019

President Jim Oldani called the meeting to order at 10:05 a.m. He asked the Secretary to establish a quorum.

Roll Call:

Present: Jim Oldani, Shirley Welsh, Helen Wildermuth and Ed Lawrence

Absent: Janice Sirna Smolander

Quorum was established.

Guests: Wayne Welsh, Gary Hilton, Terry and Rich Pita, Ann Marshall, Ann Smolander, Doris Keeling, Jan Oldani and Gene Griffin.

Secretary's Report: Minutes of the February 4, 2019 meeting were read by the Secretary. Pres. Jim asked for a motion to accept the minutes. Ed Lawrence made the motion, Helen Wildermuth seconded, motion carried.

Treasurer's Report: Ed Lawrence reported there was nothing new to report other than the purchase of 20 water alarms and an outside grill for barbecuing.

Old Business:

* HGI Update: - Pres. Jim reported on the proposed changes to HGI By-laws. Board of Directors will include 12 building Presidents and HGI President. This change will allow for the Presidents to have more responsibility in HGI decisions. See Attached.

* Pool Area Repair - an engineer was hired to explore the sinking problem in the N.E. corner.

* Parking Lot project will begin April 15th.

* Reciprocal Agreement Between Associations (Rev) - Pres. Jim explained this document. Jim asked for a motion to approve this agreement. Ed Lawrence made the motion, Helen Wildermuth seconded, motion carried.

* All washing machines and dryers will now cost \$.75 per load.

* Gene Griffin, at the Annual Meeting, had asked to have a discussion about the 14 days guest rule, but in the interim his question was answered so no need for discussion.

* Ed Lawrence explained a low cost apartment insurance. Discussion followed. Those interested talk with Ed.

New Business:

* Water Alarms work. Twenty more were purchased that had a longer lasting life. Batteries will be replaced annually when the smoke alarm batteries are replaced.

* U.S. Income Tax Return for 2560 Corporation is completed and filed.

* Officer Shrek, from the Boynton Beach Police Dept., suggested the closing of the south gate year round for more security. Discussion followed. A straw vote will be taken next January.

* Next Board Meeting will be April 8th.

* Next combined HGI and Presidents Council meeting will be April 11th.

President Jim asked if there was any other new business.

* Ann Marshall questioned the water pump for the sprinkler system that it **still** not working properly and our grass in the backyard area is not looking healthy. Pres. Jim said he would write a letter to HGI asking them to look into this matter.

With no other new business, Pres. Jim asked for a motion to adjourn. Ed Lawrence made the motion, Shirley Welsh seconded, motion carried. Meeting adjourned at 11:10 a.m.

Respectfully submitted,

Shirley Welsh
Secretary