

2560 CORPORATION BOARD OF DIRECTORS MEETING

DATE: March 14, 2011

PRESENT: Jim Oldani, Bob Rensi, Ann Smolander, Ed Farrell, Helen Wildermuth, Shirley Welsh

ABSENT: Alex Trieste

GUESTS: James Mitchell, Bob Zagray, Wayne Welsh, Frank Strauch, Carmela Fives and Gene Griffin

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

SECRETARY'S REPORT: Minutes of the last Board Meeting was read. Motion made by Ed Farrell that we accept the minutes as read. Motion was seconded by Bob Rensi. Motion carried.

TREASURER'S REPORT: Bob Rensi reported on the Treasurer's Report which was the same as his report for the annual meeting. He also updated the expenses from March 3, 2011. Our annual dinner cost for the VFW, after our annual building meeting, was \$207. Ed Farrell suggested that the gratuity also be included in the cost of the meal if we do this in the future. Bob Rensi reported that we have \$19.57 in our account at this time. Ed Farrell made a motion to accept the treasurer's report, Helen Wildermuth seconded and the motion was carried,.

OLD BUSINESS:

* **ComCast report** - President Jim Oldani reported that he received a phone call from Pam, at Comcast, confirming she received the letter that Jim wrote canceling our Comcast contract as of January 31, 2012. Confirmation number is 1564530.

* There has been no reply to the letters that were sent out in regards to the billing dispute. Money has been set aside for this billing dispute in case we do not win.

* Cable boxes - Everyone will need a cable box for future use, so NOW is the time to get them. Call 800-266-2278 to get your cable box. You can get up to 3 free boxes and they will send them to you, or you can pick them up at the Boca Raton office,

7201 N. Federal Hwy. Our Commercial Contract number is: 01638-447403-01-3 which will be needed or the stockholder can use his/her own account number if they have one.

* Jim Oldani asked Secretary Shirley Welsh to post a notice of this information for our stockholders on the bulletin board and laundry room.

NEW BUSINESS:

* Congratulations to Ed Farrell elected another year as President of HGI.

* Insurance - Based on HGI's approval, the Presidents Council approved changing our HGI policy expiration date to March 7th annually.

* The board had asked Jim Oldani to represent our board at the meeting for HGI Bi-Law changes on the Board of Directors change. He will keep us informed.

* Send letter to Unit 6 on hot water valve - Jim Oldani asked Secretary Shirley Welsh to send a letter to Unit 6 Stockholder, in regards to the the replacement of the hot water valve, as it is frozen, therefore not allowing the hot water to be turned off. Discussion followed and Ed Farrell made a motion that a letter be sent and the repair be done two weeks from the date on

the letter or the board will hire a plumber to replace the valve and bill it to the Stockholder. Ann Smolander seconded, motion carried.

* Update on plumbing of 1st floor units - Ed Farrell reported that he talked to Richard Mudd about doing the carpentry work in the units that will need to have the waste pipe replaced. He will get back to Ed after looking at his schedule.

* Jim Oldani asked the secretary to notify the Stockholders, here in Florida, that the front balcony will be washed this coming Sunday and painted the next day and asked them to remove all their chairs and tables and close their windows by noon Sunday.

President Jim Oldani asked if there was any new business.

* Bob Rensi asked if the clock for the security system at the clubhouse could be reset to daylight savings time and Ed Farrell said he would take care of it.

* Ann Smolander asked if we would purchase a plastic container with a lid to store the building's paper products so they remain clean.

Since there was no further business Jim Oldani asked for a motion that we adjourn. Ed Farrell made a motion, Helen Wildermuth seconded, motion carried. Meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Shirley Welsh
Secretary