

AMELIA LAKE CONDOMINIUM ASSOCIATION, INC.
Board Meeting Minutes
June 13, 2018

Call to Order

The meeting was called to order by Michael Morrow of FirstService Residential at 10:05 AM.

Quorum

Present was President Tom Skonie and Directors Ray Picone, Sal Tuminello and Ray Stakenas by conference call. Absent was Bob Brock. A quorum of the Board was obtained.

Also present from FirstService Residential in-person was Mike Morrow.

Proof of Notice

Proof of notice was presented.

New Business

A motion was made by Sal Tuminello to terminate the roof construction contract of Belfor Property Restoration. Seconded by Ray Picone. All in favor motion passes unanimously.

A motion was made by Sal Tuminello to approve proposal by Trinicon LLC to repair and replace roofs, flashing, downspouts and gutters damaged by Hurricane Irma. Seconded by Ray Picone. All in favor motion passes unanimously.

Motion by Ray Picone to select the tile Malibu series Palm Beach Blend NOA 17-0822.14 for roofs and garages. Seconded by Tom Skonie. Motion passes 3 – 1 with Sal Tuminello voting against.

All Other Business Before Board

Work has begun on the lake to prevent the bank erosion.

Motion was made by Tom Skonie to adjourn the meeting.

The meeting was adjourned at 10:57 AM

Respectfully submitted,

Michael Morrow, LCAM