

# **Cottages at Winding Creek Condominium Association, Inc.**

## **Board Meeting Minutes**

February 17<sup>th</sup> 2016

9:30am

Onsite at the community pool

- **Call to Order:** Meeting called to order by Rick Gibson at 9:33am
- **Roll call of Directors/Determination of a Quorum:** Rick Gibson, Tom Angle, John Battistini, Gayle Coyle and James Tygrest

**A quorum is announced.**

- **Confirmation of Proper Meeting Notice:** Mr. Gibson confirmed notices with agenda were posted in accordance with the By Laws of the Association and Florida Statutes.
- **Approval of Minutes {January 25<sup>th</sup> 2016}** Gayle Coyle moves to approve the minutes of 1-25-16 John Battistini seconds. Motion carries with a vote of 5 yes 0 no
- **Owner Comments**
- **Manager Report**
- **Officer Reports**
  - **President-**
- **Committee Reports**
  - **Flower Committee-** Barbara Lipman discussed flower planting 3 times a year.
- **Unfinished Business**
- **New Business**
  - **Pool repair-** John Battistini moves to accept the proposal from Batts company in the amount of \$60,250.00 to repair the pool coping, replace pool tile and refinish the pool in the amount of \$60,250.00. The expense will come from reserves. Gayle Coyle seconds the motion which carries with all in favor.
  - **Award painting contract-** Tom Angle moves to award the painting contract for 5 buildings in the amount of \$57,500 to AA Construction. The expense will come from reserves. Gayle Coyle seconds which carries with all in favor.
  - **Cleaning of dryer vents contract-** Tom Angle moves to accept the dryer vent cleaning proposal in the amount of \$8,750.00 from Taylor refrigeration. The expense will come from operating. John Battistini seconds the motion which carries with all in favor.
  - **Concrete side walk issue on Magnolia Crossing-** Repairs underway
- **Adjourn-** With all business being conducted the meeting adjourned at 10:38am