

Monte Carlo Townhomes of Margate HOA, Inc.

Board of Directors Meeting

Thursday, March 21, 2019

7:00 PM

Minutes

Board Attendees:

President: Lori Johnson-Edwards
Vice President: Sheryl Swartzle
Director: Konstanin Kukuy

Absent: Ed Vitoulis

**Representing Consolidated
Community Management, Inc.:**

Property Manager - David Belson

CALL TO ORDER BY:

President, Lori Johnson-Edwards called the meeting to order at 7:10 pm.

QUORUM:

There was a quorum of three Board of Directors present.

MINUTES OF PREVIOUS MEETING:

The president motioned to waive the reading of prior meeting minutes dated May 31, 2018 since an incorrect copy was brought to the meeting by the property manager. Motion was seconded by Konstantin Kukuy and all were in favor.

OLD/UNFINISHED BUSINESS:

a. Violations

The president motioned to extend violations to 30 days with the exception of trash. Konstantin Kukuy seconded the motion and all were in favor.

b. Violations Committee

A motion was made by the president to have Jacques Provencher replace Ed Mejia on the violations committee since Ed is no longer an active member. Sheryl Swartzle seconded the motion and all were in favor.

NEW BUSINESS:

a. Appointment of New Board Member

The president motioned to appoint Marvin McCalla as a Board member, taking the position of secretary. Konstantin Kukuy seconded the motion and all were in favor.

GOOD AND WELFARE:

a. Street Lights

A discussion was held regarding the lights that were out on Monte Carlo Lane. The president informed the meeting that MSP electric will need to get under the driveway of unit located at 5556 Monte Carlo Lane in order to make the repairs. She said that once the resident at this unit is made aware of this, the company will get started with the repairs.

ADJOURNMENT:

The president motioned to adjourn the meeting at 8:28 pm, which was seconded by Sheryl Swartzle.