

BAYSHORE CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.

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MINUTES OF BOARD OF DIRECTORS' MEETING
January 11, 2018
Meeting held in the Bayshore Patio Room

CALL TO ORDER: President Dale Jordan called the meeting to order at 6:00 PM.

ESTABLISH QUORUM: All members present. Dale Jordan, Joe Gramling, Sandra Early, Andy Schroer, Rita Maher, and Pat Finneran. Maintenance, Steve Graham, present along with Manager Marie Aguirre.

BUSINESS: Motion by Pat Finneran to approve the minutes from Thursday December 14, 2017 meeting, 2nd by Rita Maher; passed unanimously.

FINANCIALS: Treasurer Joe Gramling, reviewed accounts balances through December 31, 2017. All financial bookkeeping has been brought back in house. We will keep using Carlson & Company as our auditors.

GROUNDS: Jan Wyatt and Rena Reed reported that the new landscaper will be installing natural native plants is currently delayed because of bad weather.

HOUSE: Andy Schroer reported that the work on the interior of the garage, landscaping, guest parking and fountain would continue as weather permits.

GARAGE: Nothing to report at this time. Committee will reconvene to discuss final edits to policy.

NEW BUSINESS:

- Five year planning meeting is scheduled for February 24, 2018. Marie will develop a temporary agenda.
- Marie advised garage committee that they will need to reconvene to come up with a final copy of garage rules for Board to accept. Michael Homer is responsible for the committee. Michael will reconvene the committee and bring forth a final product to the Board for approval.
- Steve reported that he is converting the trash rooms and laundry rooms to LED lighting.
- Pat Finneran advised Marie that an annual invoice needs to be sent to each owner.
- Marie and Board met with Lee Magaha, insurance agent. Agent advised that in order to keep water issues covered in our liability insurance we would need to implement a preventative maintenance program. Marie will share proposed PMP once attorney has returned the reviewed and edited language.
- Pier repair approved but final materials and cost is awaiting new estimate from What's up Docks and will be brought back to Board for a final approval.
- Sandra Early will assist Marie and Steve in developing a protocol for asset disposal.

ADJOURN all in favor to adjourn the meeting at 6:54 PM.

MINUTES PREPARED BY _____

Marie C. Aguirre, Manager

SANDRA EARLY _____

PAT FINNERAN _____

DALE JORDAN _____

RITA MAHER _____

JOE GRAMLING _____

ANDY SCHROER _____