

BAYSHORE CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.

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BAYSHORE CONDOMINIUM BOARD OF DIRECTORS' MEETING FEBRUARY 8, 2018, 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS WILL MEET IN THE PATIO ROOM AT THE ABOVE DATE AND TIME.

AGENDA

CALL TO ORDER:

ESTABLISH QUORUM:

APPROVAL OF PREVIOUS MINUTES: JANUARY 11, 2018

REPORT FROM PRESIDENT:

Dale Jordan

COMMITTEES:

Manager – Marie Aguirre

Garage & Violation – Michael Homer

Grounds – Rena Reed

House - Rita Maher/Andy Schroer

Restoration – Dale Jordan/ Andy Schroer

Website – Jan Wyatt

FINANCIAL REVIEW:

Joe Gramling - Treasurer

UNFINISHED BUSINESS:

- Resolution to close all Pen Air accounts and transfer funds to new accounts at Hancock Whitney Bank.
- Guest Parking area Fence Project.
- Board approved colors and carpet for hallway project electronically, need approval for minutes.
- Update on Landscaping and Irrigation
- Update on entrance canopy lighting

NEW BUSINESS:

- 5 Year Planning Meeting for current members and candidates for Board of Directors – Saturday, February 24, 2018 8:00 AM in Patio Room (Breakfast will be served)
- Legal Update
- Preventative Maintenance Program
- Asset disposal – Sandra Early
- Committee Organization Education and Information Class: Friday, February 16, 2018 9:00 AM in Patio Room. Continental Breakfast will be served. Sign up at Front Desk.
- Community Calendar will be posted monthly on community website and mailroom
- Month of March is spring cleaning for Storage Room and Bike Room.

OPEN FORUM: 2 mins per owner for questions

ADJOURN: