

CENTER GATE VILLAGE ESTATES CONDOMINIUM ASSOCIATION, SECTION III, INC.

ORGANIZATIONAL MEETING OF THE BOARD

Wednesday, January 13, 2021, at 11:00 a.m.,
at the Ramada (pool house) 4457 Atwood Cay Place, Sarasota, Florida

MINUTES

- Call Meeting to Order
The meeting was called to order by Stuart Slutzman at 11:03 a.m.
- Confirmation of Notice
Stu confirmed that notice of meeting was duly posted in accordance with Florida Statute 718 and the Association's Bylaws.
- Determination of a Quorum
A quorum was established with three members of the three-member board present. Managers Mary Shrewsbury and Paula Mitchell of Mitchell Association Management were also in attendance.
- Approval of Meeting Minutes
Tom made a ***motion*** to approve the minutes of the annual meeting held on January 9, 2021; ***second*** by Jeanne; ***motion passed, 3 to 0.***
- Election of Officers
The board unanimously agreed that Stuart Slutzman will serve as president, Jeanne Oyer will serve as secretary, and Tom Antonucci will serve as Treasurer.
 - Board vacancies
Stu called for volunteers. There was no response from owners present.
- Committee Assignments
Jeanne Oyer will continue to serve as Landscape Committee Chair; Tom Antonucci will continue to serve as Irrigation Committee Chair. Owner Jean Schwied offered to manage the association's website and was appointed; Owner Ron Schwied volunteered to serve a Volunteer Committee Chair and was appointed. Stu called for volunteers to serve on an Appearance/Improvement Committee.
- New Business
 - ARC Approvals
Jeanne made a ***motion*** to approve the requests for window replacement and wood slats on doors and walls of patio at 4429 Atwood Cay Circle; ***second*** by Stu; ***motion passed, 3 to 0.***
Request for removal of shrubs and bushes and new plantings in front of 4519 Atwood Cay Circle was not approved pending request from owner for additional information.
- Unfinished Business
Items being addressed by Jeanne Oyer include hedge trimming and the trimming schedule; estimates for pressure washing the walkways will be taken; delivery of fill dirt to fill removed walkway area is pending; a visit from a Waste Management representative at a future board meeting to speak on recycling issues.
- Owner Comments/ Questions
Owners discussed taking another survey regarding a pool heater and hedge pruning.
- Adjournment
There being no further business, the meeting was adjourned at 12:23 p.m.

Minutes respectfully submitted by Paula Mitchell, LCAM, CMCA.