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

Tuesday, June 8, 2021, 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 at 11:00 a.m. by Board President Connie Gay.

Confirmation of Notice

Connie 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 five members of the five-member board present: President Connie Gay; Treasurer Bud Hissam; Secretary Mike Prater; Director Jeanne Oyer; and Director Tom Antonucci. Association Manager Paula Mitchell and Mike Mitchell of Mitchell Association Management Group were also in attendance.

Approval of Meeting Minutes, 05-11-21

A *motion* was made by Tom to approve; motion *seconded* by Mike; *motion passed, 5 to 0*.

President's Report

The President's Report was presented by Connie Gay.

• Treasurer's Report

The Treasurer's Report was presented by Bud Hissam.

- Committee Reports
 - Landscaping

Jeanne presented an update on landscaping.

Irrigation

Tom presented on update on irrigation.

Welcoming

There was no report from the Welcoming Committee.

Improvement

Bud presented a list of suggested improvements compiled by Improvements Committee Members Ron Schweid, Jean Schweid, and Bonnie Hevener.

o Social

There was no report from the Social Committee.

Owner Comments/Questions

There were no Owner comments.

- Unfinished Business none
- New Business
 - Discussion/MOTION: two estimates for pressure washing 21 gables (facing North)
 - Schedule time to do this
 Jeanne made a *motion* to select Gorilla Kleen to pressure wash the gables in
 October, after rainy season; *motion seconded* by Tom; *motion passed, 5 to 0*.
 - MOTION: Ratify contract with Sapphire Improvements for Ramada cleaning
 Motion made by Connie; *motion seconded* by Tom; *motion passed, 5 to 0.*
 - Discussion/MOTION: new water heater and piping for Ramada Replacement of the ramada water heater was discussed.
 - o Discussion: Pool fence replacement research

Mike volunteered to contact H&Y Fence Company for a proposal.

- Discussion/MOTION: new landscape/irrigation/chemical vendors
 The board unanimously agreed that new landscaping contract proposals should be taken due to current contractor's substantial price increases.
- Set next meeting date
 The next meeting is scheduled for September 14 at 11:00 a.m.
- Adjournment
 There being no further business, the meeting was adjourned at 12:08 p.m.

Minutes respectfully submitted by Paula Mitchell, LCAM, CMCA.