

**CENTER GATE ESTATES VILLAGE CONDOMINIUM ASSOCIATION,  
SECTION III, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
April 12, 2019  
Adopted**

A Board of Directors Meeting of Center Gate Estates Village Condominium Association, Section III, Inc. was held on April 12, 2019, at Center Gate III Ramada (pool area), Sarasota, Florida, at 10:00 AM, to conduct the business of the Association. Directors present were Ron Schwied, Jeanne Oyer, Verna Williams, Tom Antonucci and Robert Tate. Representing ONE Source Corporation was Richard Blotta.

**1. CALL TO ORDER**

Mr. Schwied called the meeting to order at 10:10 AM.

**2. VERIFICATION OF A QUORUM**

Mr. Schwied verified that with five (5) Directors present a quorum of Directors was established.

**3. PROOF OF PROPER NOTICE**

Mr. Schwied confirmed the meeting was held in accordance with Proper Proof of Notice by Association documents and State law.

**4. APPROVAL OF THE MARCH 13, 2019 BOARD MEETING MINUTES**

**Ms. Oyer made a motion, which was seconded by Mr. Antonucci, approve the March 13, 2019 Board Meeting Minutes. The motion carried unanimously.**

**5. REPORTS OF OFFICERS**

- March Financials. (Verna Williams) March income expense summary, total expenses actual was \$40,610. Total expense budgeted was \$37,170. Year-to-Date the expenses are over budget \$3,439. Checking balance is currently \$25,683. Money market and CD reserves are currently \$111,805. Money market funded insurance currently is \$5,100.

**6. COMMITTEE REPORTS**

- Grounds. (Jeanne Oyer) A corrected proposal had been procured to remove two holly trees at a cost of \$2,170. It was recommended that the decision to remove the trees will be postponed until fall.
- Social. (Ron Schwied) A Spring Fling will take place on Thursday, April 18<sup>th</sup> at the Ramada and pool area.
- Pool. (Ed Wolfe) No Report was Given.
- Irrigation. (Tom Antonucci) Multiple sprinkler heads have been found damaged. Wilhelm Brothers is working on making repairs to the irrigation system. Additional issues have arisen with partially dead sod which resulted in calibrating the sprinkler heads. While Wilhelm Brothers was working on the irrigation days prior, a Comcast line was cut. Comcast will reconnect and bury the line.

**7. OWNERS' COMMENTS ON AGENDA ITEMS ONLY**

- There were no Owners Comments.

**8. UNFINISHED BUSINESS**

- Pool Repair Proposal. (Ron Schwied) Two proposals were procured to repair the skimmer leak in the pool. The proposals vary in cost and scope of work. Given the age of the pool and the scope of work required to complete the repair, it was recommended to the Board to approve the proposal from the Water Club at a cost of \$2,500.

**Mr. Tate made a motion, which was seconded by Ms. Williams to approve the Water Club proposal at a cost of \$2,500. The motion carried unanimously.**

- Directory. (Ron Schwied) The Board is attempting to contact those Owners who have not yet submitted a response to using their contact information in a directory. Any Owners who have not responded by the end of the month will be deemed to decline using their information and the directory will be published.

**9. NEW BUSINESS**

- Review Purchase Request for 4475 Atwood Cay Circle.

**Ms. Oyer made a motion, which was seconded by Mr. Tate to approve the Purchase Request of 4475 Atwood Cay Circle subject to the completion of the background check. The motion carried unanimously.**

**10. DATE OF THE NEXT MEETING**

The date of the next Board Meeting is Wednesday, May 15, 2019, at 11:00 AM.

**11. ADJOURNMENT**

With no further business, the meeting was properly adjourned at 11:20 AM.

***Respectfully Submitted, Richard Blotta, Assistant Community Association Manager***