

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

Tuesday, May 11, 2021

US Lawns and Garcia Irrigation Representatives were scheduled at 10:45 a.m.

With Meeting of the Board to follow immediately afterward at 11:00 a.m.
at the Ramada (pool house) 4457 Atwood Cay Place, Sarasota, Florida

MINUTES

Connie Gay, President
Mike Prater, Secretary
Bud Hissam, Treasurer

Tom Antonucci, Director
Jeanne Oyer, Director

- Call Meeting to Order

The meeting was called to order at 11:16 a.m. by Connie Gay. Meeting convened late due to late attendance by contractors scheduled at 10:45.

- 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. Manager Paula Mitchell of Mitchell Association Management Group was also present.

- Approval of Meeting Minutes, 04-14-21, 05-07-21

Mike made a ***motion*** to approve meeting minutes for 04-14-21 and 05-07-21; ***motion seconded*** by Tom; ***motion passed, 5 to 0.***

- Treasurer's Report

The Treasurer's Report was presented by Paula Mitchell.

- Owner Comments

Connie welcomed owner comments before agenda item discussion and vote; Tom made a ***motion*** to approve; ***motion seconded*** by Mike; ***motion passed, 5 to 0.***

- Unfinished Business

- Discussion and vote to terminate plan for material alteration from wood to vinyl lanai fencing, pending review and amendment of the governing documents.

Mike made a ***motion*** to terminate the material alteration plan set forth by a previous board president; ***motion seconded*** by Tom; ***motion passed; 5 to 0.***

- Discussion and vote to defer wood paint color change until the next scheduled paint cycle as budgeted or needed.

Tom made a ***motion*** to delay wood a paint color change until Buildings are due for repainting; ***motion seconded*** by Jeanne; ***motion passed, 5 to 0.***

- New Business

- Discussion and vote to, due to lack of funds, immediately discontinue the reimbursement for any and all replacement and/or repairs of wood fencing.
- Bud made a ***motion*** to terminate the reimbursement plan set forth by a previous board; ***motion seconded*** by Tom; ***motion passed; 5 to 0.***
- Review of current vendors and possible replacement of vendors not properly insured and licensed.
Proposals for housekeeping of ramada and pool area will be obtained.

- Set next meeting date

The next board meeting is scheduled for Tuesday, June 8, at 11:00 a.m.

- Adjournment

There being no further business, the meeting was adjourned at 12:25 p.m.

Minutes respectfully submitted by Paula Mitchell, LCAM, CMCA.