

Seville Condo 8
Assessment Meeting
July 18,2018 – 6:00 PM

Minutes

Place: 2nd Floor Lobby, 2612 Pearce Drive, Clearwater, FL 33764

Board Present: Joseph Evich, Mary Lou Scussell, 2 of 3 board members present. Peter Masters absent. Quorum Established. Manager Kathy Hines in attendance, representing Ameri-Tech.

Meeting was called to order at 6:03 PM.

Proof of Notice for this meeting was posted on the premises by order of the Board of Directors and in compliance with Florida State Statue 720.

Approval of prior Minutes: Motion was made by Mary Lou Scussell to waive the reading of the June 20, 2018 minutes and approve as stands. Seconded by Joe Evich. Motion passed.

Question was raised by owner whether minutes and financials would be posted on the bulletin board. President responded that he didn't want the public to have access to that information. Therefore, owners must request a copy from the management company.

Report by President: President stated the last time the roofs were replaced was 1998; the a/c on 1st floor hasn't worked in about a year. He stated the loan from BB&T is for \$110,500 and as assessment money comes in we will pay the loan down. He stated that we will have a 15 year warranty and that the roof a/c will need to be elevated per code.

A motion was made by Joe Evich to accept the terms as stated in the Resolution included under separate cover stating the particulars of the assessment and seconded by Mary Lou Scussell. Motion for the assessment passed.

A motion was made to appoint Guy Lafitte, Unit #101 to the board along with Aicy Evans as Director. Mary Lou Scussell resigned as Vice President and Guy Lafitte was appointed Vice President. Motion was made by Joseph Evich and seconded by Mary Lou Scussell. All were in favor, motion passed.

A motion was made by Joe Evich to adjourn the meeting at 6:56 PM. Motion was seconded by Mary Lou Scussell and all were in favor. Motion passed.

Respectfully submitted by,

Kathy Hines, Manager