

Seville Condo 8
Board of Directors Meeting
June 20,2018 – 6:00 PM

Minutes

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

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

Meeting was called to order at 6:06 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.

Report of Officers: The President presented several items that have been worked on in the past. He stated that cash in the operating account was approximately \$35,000 and reserve account \$21,000.

Motion #1: A motion was made to approve a loan in the amount of \$113,535 for 3 new roofs and new lobby a/c. Motion was made by Joseph Evich and seconded by Mary Lou Scussell. All were in favor, motion passed.

Motion #4: A motion was made by Mary Lou Scussell to adjourn the meeting at 7:20 PM. Motion was seconded by Joseph Evich and all were in favor. Motion passed.

Respectfully submitted by,

Kathy Hines, Manager