

CASA BLANCA CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING March 18, 2020

A *REGULAR MEETING* of the Board of Directors was scheduled at the Casa Blanca Clubhouse located at 6154 Midnight Pass Road, Sarasota, Florida.

CALL TO ORDER: Gregg David, President called the meeting to order at 6:30 PM.

PROOF OF NOTICE: Notice of the meeting was delivered to each Member and posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

QUORUM:

Present:

Via Speaker Telephone: Gregg David, Peggy Mock, Gail Glamm, Ana McMillian and Susan Geitz.

Absent: Mike Leon Guerrero.

Serena Schortzmann represented Lighthouse Property Management.

APPROVAL OF MINUTES: On matters relating to the minutes of the previous February 19, 2020, Board meeting minutes, upon a motion made and seconded, it was to approve the minutes. Motion passed.

TREASURER'S REPORT: Report given by Ms. Glamm

Matters relating to appointment to fill existing vacancy for the remainder of the unexpired term: Ms. Mock motioned and Ms. McMillian seconded,

VOTE 20-03: to appoint Lee Piver as a Director for the remainder of a one-year term. The motioned was unanimously passed by all attending directors. Motion passed.

UNFINISHED BUSINESS:

Matters relating to Building and Grounds Committee: Mr. Piver motioned and Ms. Mock seconded,

VOTE 20-04: to split the Buildings and Grounds Committee into two separate committees, Facilities Committee and Landscape Committee pending John Powell accepting the position of Landscape Chairperson. Ana McMillian would remain the chairperson of the Facilities Committee. The motioned was unanimously passed by all attending directors. Motion passed.

Matters relating to additional lighting at pool: After some discussion, the matter was postponed pending further research by the Facilities Committee.

NEW BUSINESS:

Matters relating to owner's request for a lamppost installed at unit A15: This matter was postponed until further research by the Facilities Committee.

Matters relating to Crowther Roofing Inspection Agreement proposal: This matter was postponed until further research by the management and Lee Piver.

OWNERS COMMENTS: Thank you for the security guard onsite.

DATE OF NEXT MEETING: April 15, 2020 at 6:30 PM at the Recreational room, 6154 Midnight Pass Rd, Sarasota, FL.

ADJOURNMENT: With no further business to come before the Board, upon a motion and it was seconded, the meeting was adjourned at 7:15 PM.

Prepared by:

Serena Schortzmann, CAM, Lighthouse Property Management