

**GOLDEN STRAND APARTMENTS, INC.
BOARD OF DIRECTORS MEETING
JANUARY 25, 2017**

1. **CALL TO ORDER:** The meeting was called to order at 3:05 p.m. by President Lamar at the Davis Centre, 899 Woodbridge Drive, Venice, FL 34293 at 10:37AM.
2. **CONFIRM A QUORUM IS PRESENT AND PROPER NOTICE WAS GIVEN:** Charles Clotfelter confirmed that proper notice of this meeting had been provided in accordance with Florida Statutes and the Association's governing documents. President Lamar confirmed a quorum with Directors Kenefic, Lamar, Lipinski Lozuke, and Rigby present in person. Some of the unit owners were present. Charles Clotfelter was also present, representing Advanced Management Inc. (AMI).
3. **APPROVAL OF THE MINUTES FROM THE NOVEMBER 15, 2016 BOARD MEETINGS:** A *motion* was made by Director Lozuke, and seconded by Director Kenefic, to approve the minutes from the November 15, 2016 Board of Directors Meeting as published. *The motion carried.*
4. **PRESIDENT'S REPORT:** None
5. **TREASURER'S REPORT:** Director Lipinski gave a detailed Financial Report at Annual Meeting earlier. A copy of the Financial Statement furnished by AMI is a part of these minutes.
6. **MANAGER'S REPORT:** Charles Clotfelter, LCAM, had presented a manager's report at the Annual Meeting earlier. A copy is attached to these minutes. He said that he planned, at his next visit, to look at the driveway cracks.
7. **COMMITTEE REPORTS:**
 - A. **Buildings:** President Lamar thought that the painters were trying to do a good job matching the paint color to the existing area that they were working on. Director Rigby reported a leak in his lanai. Director Rigby reported that the faucet near the north-west corner of the building was spraying water when turned on. Charles was asked to inspect the trouble. Director Lipinski asked about painting the backflow preventers. President Lamar she did not have a quote yet.
 - B. **Grounds/Landscaping:** President Lamar reported that the grill was beginning to rust and some people, after using it, were not cleaning it properly. Randy Stisser cleaned the dirt and grease off the grill and painted it with clear coat paint. There were posts that held the electronics system had rotted. Randy also replaced the posts and stabilized the irrigation systems. The plumber that damaged the two plants has sent a check for reimbursement. Also, the City has paid for the post they damaged. An owner has asked that the pool gate be left open for him to get in. The consensus of the Board was to not leave the gate open.
 - C. **Pool:** Director Lozuke reported that there was an inspection of the pool and there were violations that need to be addressed. A pressure gage for the pool filter had failed and Mary Prettyman has been notified.
 - D. **Social:** Director Kenefic reported the recent get together was well received and another one was scheduled for was tomorrow. She encouraged everyone to invite your neighbors to join in.
8. **OLD BUSINESS:**
 - Rules Committee Status:** Director Kenefic reported the committee has met twice. It will be a long and detailed process to review the documents and make sure they touch on all that needs to be updated. Those owners that rent their units must have approval before the rental begins. A lengthy discussion ensued but no formal action was made.

9. NEW BUSINESS:

- A. Approval of Purchase of Six (6) Light Fixtures: Director Rigby made a *motion* the Board approve of the purchase of six (6) light fixtures at a cost of approximately \$260.00, seconded by Director Kenefic. *Motion carried unanimously.*
- B. Property Improvement and Restoration Matters: Those matters had been discussed earlier. No action was taken. Director Lipinski reported that the laundry rooms had personal things stored in them and the elevator rooms also had stuff stored in them. President Lamar asked for AMI to send out a blast announcing that the laundry rooms, electrical rooms and the elevator rooms cannot have anything stored in them. If they are not removed by the owners, they will be thrown away.

10. OWNERS COMMENTS. Comments were included throughout the meeting. No others were added here.

11. SET DATE OF NEXT WEEKEND: February 23, 2017.

12. ADJOURNMENT: As there was no further business to come before the Board of Directors, a *motion* was made by Director Rigby, and seconded, to adjourn the meeting at 4:35 p.m. *The motion passed unanimously.*

Respectfully submitted,

Charles Clotfelter
Licensed Community Association Manager