

**Board of Directors Budget Meeting  
Condo Assn. IV  
December 15, 2016**

Approved  
Rosemarie Buscarello  
Secy. Treas.

Present: Leo Spooner, President  
Bruce Hill, -Vice President - Absent  
Rosemarie Buscarello, Secy./Treas. – on phone  
Nichole Allard, Ameri-Tech Property Manager

Leo called the meeting to order at 7:00 p.m.

It was certified that a Quorum of the Board was present.

The meeting notice was posted in due time.

Leo made a motion to waive reading of the Minutes of November 17, 2016.  
Rosemarie seconded the motion. The vote was Leo Aye, Rosemarie Aye, and  
Bruce Absent.

**Under New Business**

A quote was received from Sunshine Electric of Pinellas to remove and replace  
(9) existing PL flood lights with new LED type fixtures. After a little discussion,  
Rosemarie made a motion to approve bid from Sunshine Electric to install the  
new flood lights.

Leo discussed having a physical verification of who resides in each unit. This  
discussion will be continued.

**Under Old Business**

Nichole gave an update on the chimney repairs in building 3, which is complete.  
Nichole to check with contractor if buildings 1 and 2 were checked and if any  
repairs need to be done.

The update on the installation of batting should be done on Friday, December 16,  
2016.

Nichole informed the Board that the Unit 310 Owner said that there was no hard  
rainfall, does not know if the roof is still leaking. She will call when we have rain  
whether or not it's leaking.

The gutter repair behind Unit 109 was repaired

Nichole informed us that a Company Eco-Logix Pest Control charges \$150.00 for the initial setup and first Armadillo caught. Thereafter the fee is \$50.00 per armadillo.

Leo made a motion to close the meeting, seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, and Bruce Absent. The meeting was adjourned at 7:17 p.m.