



Board of Directors

BOARD MEETING SUMMARY...JANUARY 21, 2020

In Attendance: Larry Saunders, Mike DeCicco, Joe Bruno, Neil Cavaleri Robin Wetmore

OFFICERS' REPORTS

President: Larry Saunders

- Only walking and bike riding is allowed on golf paths, not dog walking

Co-Vice President: Mike Decicco-

Co-Vice President: Joe Bruno-

Treasurer: Robin Wetmore

- Funds Dispensed....\$430,000
- Committees will be asked to submit their budgets in June

Secretary: Neil Cavaleri

Manager's Report:

Upcoming Action Items

- a. Approve Fire Wise application for 2020 not exceed \$15,000 (Fire Wise, Finance)
- b. Approve Spa Repair not to exceed \$35,000(Pool Comm, BOD)
- c. Approve Drapery replacement in Ballroom, by DK Designs not to exceed \$8500, (Capital Replacement), (Facilities)
- d. Approve Boardroom modernization (CapitalReplacement/Improvement) not to exceed \$15,000
- e. Approve replacement of Lobby Rear Doors (Capital Replacement, not to exceed \$25,000 (Facilities)
- f. Approve BOD Goals for 2020 (available at Concierge Desk)

g. Approval of Auditor's Engagement Letter for 2019 at a cost of \$8000

Action Items

- a. Approve Pool Ad Hoc Committee as a standing committee (BOD, Pool Ad Hoc)
Passed 5-0**
- b. Approve replacement of the indoor pool dehumidifier at a cost not to exceed \$130,00 by Omega Pools(Pool, BOD), Passed 5-0**
- c. Establish an Ad Hoc committee to recommend to the BOD to review and revise policy regarding holiday/political signage, printing etc. (BOD, Legal counsel)**

FEBRUARY BOARD MEETING WILL BE ON TUESDAY, FEBRUARY 18, 2020