Seychelles Condominium Management Association, Inc.
3855 South Atlantic Avenue
Daytona Beach Shores, Florida 32118

Organizational Meeting

February 15, 2020

MINUTES

Seychelles Condominium Management Association, Inc. Board of Directors Meeting held on February 15, 2020 in the clubroom, 3855 S. Atlantic Ave., Daytona Beach Shores, FL. Notice of the meeting was posted on the property 48 hours in advance. A quorum was established, and the meeting was called to order at 10:53 A.M. by Jynell Martz. Board members in attendance were Keith Kaczmarek, Sue Donohue, Patricia Fulmer, David Joiner and Greg Cordner attended by conference call. Karen Birdsall, Administrative Assistant and Jynell Martz, Assistant Division Manager represented Sentry Management.

Organization of the Board of Directors: Jynell Martz asked for a motion to nominate officers.

> **The motion was made by Patricia Fulmer to nominate the officers as follows: President – David Joiner, Vice President – Greg Cordner, Treasurer – Sue Donohue, Secretary – Patricia Fulmer and Director _ Keith Kaczmarek. The motion was seconded by Sue Donohue and unanimously approved.**

Minutes: The minutes from the December 13, 2019 board meeting.

> **The motion was made by Keith Kaczmarek to waive the reading and to approve the meeting minutes. The motion was seconded by Sue Donohue and unanimously approved.**

OLD BUSINESS

Parking Policy: Keith Kaczmarek reviewed the parking policy with discussion from the board and owners.

> **A motion was made by Sue Donohue to table the parking policy until additional information could be gathered and notice of a meeting to consider a parking policy within the next 30 days can be sent to owners. The motion was seconded by Patricia Fulmer and unanimously approved.**

NEW BUSINESS

Walkway Window/Unit Door Project: Keith Kaczmarek provided an update on the project stating that Keystone Engineering had received three bids for the windows and will be setting up interviews with two of the contractors to provide further information on the project.

Pool Equipment Room Electrical Panel: Karen Birdsall presented a proposal to replace the electrical panel in the pool equipment room.

The motion was made by Sue Donohue to approve the proposal with K&D Electric in the amount of $1,330.00. The motion was seconded by Patricia Fulmer and unanimously approved.

15th Floor Fire Sprinkler Replacement: Karen Birdsall presented Firetronics proposal for the repairs to the fire sprinkler pipes on the 15th floor and an approximate cost for the holes in the drywall repairs.

The motion was made by Keith Kaczmarek to approve the proposal with Firetronics in the amount of $44,774.00 and drywall repairs with a total cost not to exceed $65,000 for the entire project to be funded by the reserves. The motion was seconded by Sue Donohue and unanimously approved.

G-Level Flooring Project: Tabled

Next meeting to be held April 25th at 10:00 A.M.

There being no further business, a motion to adjourn was made by Sue Donohue, the motion was seconded by Keith Kaczmarek and the meeting adjourned at 11:42 A.M.

SIGNED,

Patricia Fulmer, Secretary

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