Palm Beach Isles Property Owners Association
Board Meeting
January 3, 2019

Meeting Commenced: 7:03pm 3865 Sunset

Quorum Present: Yes

Directors Present: Bill Contole, Chip Lubeck, Barbara Oetzman, Gail Warfield, Vickie Johnson, Buzz Silvester, Marti Murphy, Mike Blasedell, Dave Brady, Leticia Gnazzo

Directors Absent: Sharman Cooney, Larry Lewark, Rob Jacobs, Stu Straley

Guest: Fran & Bill Barfoot, Chris Renga

Treasurer's Report: Presented by Barbara Oetzman. Barbara bought stamps due to increase pending increase in price. Moved to approve by Bill Contole, seconded by Chip Lubeck

December Minutes: Approved with changes as presented by Buzz Silvester (See revised December Minutes) Moved to approve by Barbara Oetzman, seconded by Chip Lubeck.

Old Business:

Survey: Chip stated survey is finished and once we pay the invoice of $450 (total is $900 but we are sharing expense with Yacht harbor), they will provide the stamped document for our use. Chip will make copies and send one to the General Managers of Marriott and Vista Blue for their record. Dave Brady made a motion to approve send the check, Chip seconded it. Also a copy will be posted on our website. Marty Murphy opposed the motion unless physical markers (stakes) are added.

Covenants: Buzz made wording corrections to previous minutes to clarify the boards discussion during last meeting. Clarifications will be found in meeting minutes.

Dues Increase: Leticia made a motion to increase dues by 12.5% from $200 to $225. Beginning in 2019. Her reasoning was for the development of funds for Legal fees, reserve build up and for security. Mike Blasedell is opposed as we do not have specific 2019 budgets determined yet. Chris Renga recommended estimating a 2019 Budget prior to the Annual meeting. He also volunteered to work with Bill Contole on its development as he is an accountant. Dave Brady agreed with building up our reserves for Capital improvements. **The Board voted NOT TO INCREASE** annual association dues for 2019 at this meeting.

Pg 2 PBI POA Board meeting

Continued Old Business:

New Officers: A Slate of New Officers and Board members was presented by the Slate Committee: They are as follows: Chip Lubeck for President, Buzz Silvester for Vice President, Sharman Cooney, Secretary, and Barbara Oetzman for Treasurer. The Directors are as follows: Mike Blasedell, Drave Brady, Bill Contole, Leticia Gnazzo, Rob Jacobs, Larry Lewark, Marty Murphy, Dan Ratay, Chris Renga, Gail Warfield. Motion by Barbara to approve, seconded by Gail. It was noted by Buzz that additional nominees may be made from the floor at the annual meeting. Motion to "adopt the slate" for presentation at annual meeting was entered by Gail and second by Barbara.

New Business: **Annual Meeting:** Chip has secured the Ambassador Room for February 12, 2019 at 7pm for the annual meeting of PBIPOA.

Annual Agenda: discussion by Bill Contole as to what is being presented at the annual meeting; question whether Julia Botel should be invited as a draw for more residents participating. Dave and Marty and Gail said it may cause every council member running for office this year to come and give a speech. It was agreed by majority vote that the agenda would be as follows: Recap of 2018, financial budget, Julia to speak on current events (Bill will contact Julia) and then the election of the new board of directors.

Estoppel Fees: Barbara Oetzman entered a motion to raise the Estoppel fees from $100 to $200. Leticia seconded it. All in favor.

Notice to residents of annual meeting will be sent out by January 12, 2019 which will include, newsletter, vote proxy and annual dues invoice/envelope. Barbara will print mailing labels, she has the envelopes, proxy and dues form. Leticia will create the newsletter and send to Directors for approval prior to printing.

Meeting adjourned: **9:15 pm**