

WLT BOARD MEETING MINUTES

20 OCT 2020 6 PM ED TAFELSKI OPENS MEETING

1. Pool update- no new news- just recap our position.
2. queen palms review the liability of potential damage to buildings, disease possibility, and cost to trim. Voted unanimous to cut them down from lowest bid already received- approx \$4200

Also we will encourage the two owners who need tree service to use the same company while on property.

3. doggie bags provided is suspended for 60 days until abuser of the bag box is found.

4. BUDGET REVIEW- Ameritech to send 2021 budget and Sept financial docs (recieved already.)

Treasurer to create projection graph of 4 of the major reserve funds to show our financial strength.

Board to hold meeting to finalize and approve budget.

5. CD maturity dates to be reviewed and managed accordingly.
6. Mark and Ed to work on doc changes to present to Roger and Chris for their approval as well, in preparation for a super majority vote.

Final check by attorney Barrazza.

7. Pavement- Board voted to not seal the pavement as advised by paving company.

8. Board agreed to look into security cameras for the parking island area . Ed to follow up on costing.

NOTE: TIME INFOED THE BOARD THAT THE SPA LEAK WAS REPAIRED BY THE CONDO HOA--- GENERAL FYI, NOT REALLY OUR BUSINESS.