

Paradise Shores Apartments.Inc.
Board of Directors Meeting - Clubhouse
April 09, 2024 - 7:30PM

Call to Order:

Roll Call:

Consideration of Agenda:

Members (owners) comment period

Reading of the previous minutes*: March 12, 2024, March 20, 2024

Treasurers Report*:

Committee Reports:

Blue Book Budget Contract Compliance Election Fining

Grounds Insurance Legal Affairs Maintenance Sales & Rentals

Neighborhood watch Sales & Rentals Specifications

Old Business:

Patios

Ways & Means Committee Building 8 & 9 plumbing

Window Specifications

Parking

Management contract

Laundry update

New Business:

Appointment of Election committee Chairperson

Appointment of impartial Election Committee Members

Appointment Ivan Schreur & Lucy Colen as Assistant Secretaries

ONR- cancel contract

Dave Blidy contract-Termination

Hire an additional maintenance tech on a temporary basis until caught up on work

Hiring of a professional cleaning service company

Hire maintenance Supervisor

Debt payments

FPAT Study

Roofing project update

Approval to use the Social Committee funds to purchase and install a shed

Approval of Blue Book Committee Charter

Approval to move forward with a change to the Association Name

Approval on Fining Committee Members

Approve secure records off property as recommended by various auditors.

Remodeling by owners, approval must be received from the Board, as per our documents.

Discussion on guest spots at the end of buildings

President's closing comments

Announcement of next meeting

Adjournment of meeting