

NORTHWICK ARMS CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, January 18, 2018 at 5:00 PM

4000 3rd STREET NORTH

(In Unit 112)

ST. PETERSBURG, FLORIDA 33703

(Note: Closed meeting with attorney to be held at 4:30 PM)

AGENDA

1. Call to Order (___ 5:00 pm___)

- Establish Quorum Cliff, Adam, Barbara, and Tim (Hylah was sick)
- Meeting Notice Verification posted 48 hours before meeting by mail boxes.
- Reading / Approval of previous minutes none

2. Treasurer's Report none

3. Manager's Report none

4. Business to be Discussed

- Appointment of Director : Theresa Valin, motion Cliff, 2nd Barbara
- Fence (Update) Required by City of St. Petersburg to replace fence that was blown down from hurricane, We choose vinyl over wood, because the vinyl was a few hundred dollars less,

and much better fence that won't need to be replaced. It was cost effective. Also will increase property value.

- Unit 100, closed meeting with attorney on phone, our lawyer will be sending Unit 100 about replacing correct windows, and screen door. We will be setting up arbitration. Motion Cliff, 2nd Barbara**
- Issue with food for cat being left outside : letters will be sent out, do not feed cats, it will attract rats, and dogs must be walked by entrance by ditch, and pick up after dog and discard.**
- Issues with cleaning of building, we are going to give cleaning people a little more time to prove they will do a better job.**

5. Other Business none

6. Open Forum (____none____)

7. Adjourn meeting (_5:22 pm motion Cliff, 2nd Adam_____)