

# **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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> Adam\_\_\_\_\_)