

Northwick Arms Condominium Association

Notice of Special Meeting

Friday, April 19, 2019 at 6:00 PM

4000 3<sup>rd</sup> Street North (at the pool)

St.Petersburg, Fl 33703

AGENDA

Call to Order: 6:03

Establish Quorum: Hylah, Lana, Cliff and Barbara

Meeting Notice Verification: send letter out 14 days prior of meeting and posted by mailboxes.

Treasure Report: Hylah asked to add on last meeting minutes in March, year to date deficit \$5000.00. Because of electrical panel ordered by the city and we had some water issues called Allen's Plumbing.

Managers Report: Replaced Magnets for elevator. We have 6 more relays That need to be replaced. Waiting on parts. Cliff talked about how he also called Tampa Elevator, they work on Old elevators. They also will be out to evaluate.

New Business: Discuss Assessment to replace entryway awning and landscaping. Since There was only three homeowners that showed up at the meeting, we are having a meeting again April 30 before the 14 days would be up. Posted by the mailboxes asking homeowners please to come to the Meeting, , to talk about the assessment and any suggestions that they would like to add to about how they would like the landscaping to look like.

Motion, Hylah and Lana

Other Business: We are putting a lien on Unit 310 for not paying HOA for The last 3 months.

Accepted Dori's Resignation: and on next agenda and Sue Franklin on the board.

Adjourn Meeting: 7:20 PM MOTION Barbara 2<sup>nd</sup> Cliff