

Northwick Arms Condominium Association  
NOTICE Of SPECIAL MEETING  
Tuesday, April 30, 2019 at 6:00 PM  
4000 3<sup>rd</sup> Street North  
St Petersburg, FL. (At the Pool)

**AGENDA**

**CALL TO ORDER:** 6:06 P.M. Cliff

**ESTABLISH QUORUM:** Cliff, Hylah, Lana, Adam and Barbara

**MEETING NOTICE VERIFICATION:** 48 hours in advance posted at mailboxes.

**READING/APPROVAL MINUTES:** motion Lana, 2<sup>nd</sup> Barbara – motion passed

**TREASURE’S REPORT:** As of March \$-8,000.00

**MANAGERS REPORT:** Proceeded with lien on the property of 310, Our website will be free for one year, give us a chance to see if we want to keep it or not. It will cost us between \$300-\$350 A year. Oracle sent check to us. Water leak in 305 and 205 will be looked at Wednesday, May 1<sup>st</sup>.

**APPOINT BOARD MEMBER:** Replace Sue Franklin for Dori who resigned.

Hylah said she couldn’t be on the board, because she was not the owner of her condo that her father was. The understanding she is in her father’s trust but her name is not on the deed, so she cannot be on the board till that is done. We are contacting our lawyer to make sure that is correct. Lana said she would like to add Suzi and Debbie to the board. Motion first Hylah, then Lana. Adam, Cliff, and Barbara voted no, wanted to find out first if being in the trust could make Sue Franklin a board member. This got into a small argument. After that Cliff resigned which is the president. Hylah said the first vote failed and we can vote again to appoint Suzi and Debbie. Motion Hylah, Lana, Adam, Barbara.

**ASSESSMENT:** no assessment on landscaping and awning. Keep it on the table. Motion Debbie 2<sup>nd</sup> Adam. Put an assessment instead on our reserves to get caught up. Motion on a 14-day notice on Assessment for 8000.00 for reserves and 8000.00 for Operating expense. Meeting set for May 20<sup>th</sup>, 2019. Letters will be sent out. Motion Debbie, Sue, Lana – motion passed.

**ELEVATOR:** All relays have been replaced in the elevator. Have 11,000.00 in reserves. Right Way gave us price for Modernization, Cost will be 29,897.00 10,000.00 down second deposit due 2000.00, They will finance the rest for 2 years interest free. Can start this Sept. 2019.

**UNIT 100:** On the attorney's fees that we have already paid on Unit 100. We will settle agreement that they pay half of attorney's fees.

**ADJOURN MEETING:** 7:25 P.M. Motion Barbara 2<sup>nd</sup> Lana – motion passed.