

NORTHWICK ARMS CONDO ASSOCIATION

BOARD OF DIRECTORS MEETING

TUESDAY, JULY 23, 2019 AT 6:00 PM

(At the Pool)

ST. PETERSBURG, FL 33703

AGENDA

Call to order. 6:05

Establish Quorum. Suzi, Cliff, Hylah, Adam, Debbie, Lana
And Barbara

Meeting Notice Verification. 48 Hours Advance
Reading/Approval of Previous Minutes. Approved

Motion 1st Debbie, 2nd Suzi

Treasurer Report. As of June still waiting for check from
Oracle Elevator for 508.00 dollars.

Unit 310 paid one month plus attorney fees. Still in arrears.
Tim will have attorney send out another letter.

Managers Report. Collected 4,675.00 on the Assessment.
New Business

ELEVATOR: Tom from Right Way Elevator had changed
Our unsigned contract, to \$40,901.00. Tim will call
Tom to find out why not honoring the first Contract.
We will set a meeting the following week to discuss
Elevator.

FLOORING AND UNDERLayment: on our change forms
for flooring, For tile it will have to have a quarter inch

cork underneath, for laminate have to have the underlayment. They will need to fill the forms out and have the board approve and show samples. Tim will be mailing letters out to owners.

AWNING: TABLE

ADJOURN MEETING: at 7:06 PM Motion 1st Suzi, Adam 2nd