

Northwick Arms Condominium Association
Notice of Special Meeting
Wednesday, May 22, 2019 at 6:00 PM
(At the pool)
St. Petersburg, FL 33703

AGENDA

CALL To ORDER: 6:01 PM

Establish Quorum: Adam, Hylah, Sue, Barbara, 6:05 Lana came in

Meeting Notice Verification: 14-day mail and Posted

Reading/Approval of previous minutes: did not bring, table til next meeting

Treasurers Report: As of 5/22/2019 balance sheet was (10,587.60)

Managers' Report: Unit 100 paid half of Attorney Fees, walkways are painted

New Business:

Appoint Board Member: vote to put Cliff Travis back on board. Motion 1st Barbara, 2nd Adam, 3rd Sue. Motion passed

Vote Cliff as President: motion 1st Barbara 2nd Adam. Motion passed.

Adam stepped down on Board as Vice President. Motion to appoint Sue Conrad – 1st Hylah, 2nd Barbara. Motion passed.

APPROVE Special Assessment:

Since the magnet was replaced on elevator and new relays, elevator has Been working great, we will hold off on upgrading elevator. On the break Down for the Assessment it will be

OPERATING FUNDS. \$8000.00

RESERVE FUNDS. \$8000.00

AWNING. \$ 800.00. (Instead of Elevator Modernization)

TOTAL. \$16000.00

First payment on Assessment will be July 1st, 2nd payment August 1, and 3rd payment September 1st. Tim will be sending out letters to owners.

Motion to change 800.00 modernization elevator to awning 1st Sue, 2nd Lana - Motion passed.

Payment schedule motion 1st Barbara 2nd Sue - Motion passed.

ADJOURN MEETING: 6:58 PM MOTION 1st Sue, 2nd Lana