

PARADISE PALMS PROPERTY OWNERS ASSOCIATION, INC

SPECIAL PPPOA MEETING

Meeting Minutes

August 5, 2021

Opening:

The Special meeting of the PARADISE PALMS PROPERTY OWNERS ASSOCIATION, INC. was called to order 7:37 pm on August 5, 20221 at Nancy Davis (Trustee) home.

Present:

Glen Minnis	Jerrold H Bamel	Nancy Davis	Lynda Bush
Paolo Autore	Nhora V. Jaramillo	Mitch Adler	Adriana Moreno
Kristen Chaney	Barbara Salani	Bobbye Miller	

Total: 11

Absent with vote:

Dave D. Pain	Carol Felix	Joan Tish	Julia Hart
Jerry Yeager	Lisa Boros	Paul Wieczorek	Tammy Lawman
Reede Lawman			

Total (9)

We have a quorum.

Agenda: The one (1) item on the agenda is:

- **Approval of a majority of members for expenditures in excess of \$2,500.00. Based on the current estimates, the repairs of the Bethel Blvd. Monument Wall/Sign, lettering and electric damaged by a car crash on March 20, 2021 add up to approximately \$ 16,000.00**

Open Discussion - Repair of the damaged wall: Mitch Adler, gave an update to the attendees of the insurance actions and current situation. The Executive Board has been receiving estimate/quotes for the necessary repairs to the Bethel Blvd. monument wall/sign which was damaged by a car crash on March 20, 2021. Considering **Monument Wall/Sign, lettering and electric damaged**, the repairs will require expenditures in excess of \$2,500.00. Pursuant to Article 9, Sec. 2 of the PPPOA By-Laws, approval of a majority of members is required for this expense.

Signarama	Lettering	\$ 6,243.43
Iggy's Deco & Multi Svcs	Repair of Wall – Matching Band	\$ 7,600.00
Rick Ross Electric	Electrical repairs	\$ 1,950.00

Projected Budget needed \$ 15,793

Motion made by Glen Minis and seconded by Lynda Bush, to approve expenditure up to \$ 16,000, to be spent in phases as follows: Payment of Iggy's Deco & Multi Services for repair of wall in approx. amount of \$7,600, from available funds on hand. Payment of additional expenses for electrical and lettering, not to

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exceed \$8,400.00, to be incurred only when sufficient funds are available after deducting 12 months of regular monthly operating expenses.

Voting:

20 in favor

0 Oppose

The Proposal that was passed is as follows:

REPAIRS OF EXISTING PP MONUMENT ON THE SE CORNER OF BETHEL BLVD.

- 1) Authorizing the Executive Board to negotiate and undertake to contract, order, purchase and repair the wall monument on the SE corner of Bethel Blvd. The total cost to be in an amount not to exceed \$16,000, to be paid with available operating funds and donations. As of today, we have received \$4,965.00 in donations.

Accordingly, the Executive Board is authorized to pay Iggy's Deco & Multi Services for repair of wall in the approximate amount of \$7,600, from available funds on hand. The Executive Board shall proceed with remaining repairs for electrical and lettering, not to exceed \$8,400.00, to be incurred only when sufficient funds are available after deducting 12 months of regular monthly operating expenses.

- 2) Authorizing the Executive Board to take any and all actions to solicit and obtain community donations for the repairs of the monument on the se corner of Bethel Blvd;

20 in favor

0 Oppose

Adjournment: Meeting adjourned at 8:30 pm.