

ATLANTIC GARDENS OWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS' BUDGET MEETING MINUTES

Thursday, June 20, 2019 at 1:30PM
Recreation Room on Property
8401 N Atlantic Ave, Cape Canaveral, FL 32920

1. Call to Order & Board Quorum Established

The meeting was called to order at 1:34 PM. A quorum was established with the attendance of: Bernie Butler, President in person and Lisa Durgin, Treasurer, attending by phone. Irene Green Murphy was absent. Janina Day from Showcase Property Management was also present.

2. Proof of Meeting Notice

The meeting notice had been mailed to all Owners and posted at the property thirty (30) days in advance of the scheduled meeting in accordance with FL Statute and Association documents.

3. Approval of the 2019-2020 Proposed Budget - Fees at \$200 per unit per month

There being no questions or comments from the Membership, after a brief discussion about payment options, Lisa motioned to approve the 2019-2020 Proposed Budget as presented, with fees at \$200 per unit per month. Bernie seconded. **MSC.**

4. Old Business – See attached notes from Bernie.

5. New Business – See attached notes from Bernie.

6. Open Discussion

- It was reported that Building H has glass on the ground under a broken window.
- An Owner suggested new door numbers to go along with the new paint job.
- Bernie wants to get a handle on who are the occupants in each unit and suggested that maybe a letter would go out once again requiring documentation on renters per the Declaration. An owner voiced his opinion on allowing Air B+B.
- It was reported that there are low spots holding water in the parking lot. Bernie agreed that that project had been temporarily put on hold due to the roofing and painting projects.
- Another owner requested a combination lock for the gate in the back.

7. Adjournment

There being no further business, the meeting was adjourned at 2:20 PM.