

# **ATLANTIC GARDENS OWNERS' ASSOCIATION, INC.**

## **Board of Directors' Meeting Minutes**

January 8, 2021

4:30 PM

Meeting Held Via Zoom Teleconference

### **1. Call to Order & Board Quorum Established**

The meeting was called to order at 4:35 pm. Irene Greene-Murphy, Diane Mannarino, Bernie Butler were present. Nicholas Reed was present from Showcase Property Management.

### **2. Proof of Meeting Notice**

The meeting notice was mailed and posted in advance of the meeting per Florida Statute.

### **3. New Business**

#### **a. Discussion on Monies Due to Reserve**

Irene made a motion to schedule one last Membership Meeting for the owners to vote on waiving the monies due to Reserve. Should the vote be unsuccessful, the Board will already have their own separate meeting scheduled to vote for the approval of a Special Assessment to cover the balance. Motion seconded by Diane. **MSC**

The meeting will be held the same day as the upcoming Annual Meeting, which is February, 26 2021.

### **4. Open Discussion**

None

### **5. Adjournment**

There being no further business to discuss the meeting was adjourned at 4:54 pm.