

THE BENT PALM CLUB ASSOCIATION

Meeting Minutes

07/31/2024

CALL TO ORDER:	The meeting was called to order at 6:00PM
QUORUM:	Board Members –In Person: Paul N , Laura G , Joyce J , Cathy V , Gail K , Not present: Greg D Management Company: Adriana Albanese, Michael Wilkinson
APPROVAL OF MINUTES:	Minutes of the Meeting from 06/26/2024 Motion to Accept by: Paul Novak Seconded by Laura G All in Favor Motion is adopted
OLD BUSINESS:	Association responsibility for interior units: Paul will follow up and get a legal opinion Pool Pump House Repairs: CRA revised the structural set. No motion was made. GC still needs to submit bid Pool Septic Tank: Replacement has been completed Roof: WKL to come back out for smaller Association rooms
NEW BUSINESS:	 Unit #101 Concrete repair: No motion was made at this time. Paul will also ask for legal advice on responsibility. Elevator Repairs: Paul made a motion to accept Skyline's bid to replace drums. Cathy V seconded, All in favor Motion is adopted

ADJOURNMENT:

The Meeting was Adjourned at 7:30PM

Motion to Accept by: Paul Novak

Seconded by: Laura G

All in Favor, the meeting is adjourned