

# MINUTES OF JULY 6, 2020 BOARD OF DIRECTORS MEETING

MEETING CALLED TO ORDER BY PRESIDENT SALLY GLIECHER AT 10:00 AM.

## ROLL CALL OF THE DIRECTORS

PRESIDENT - SALLY GLEICHER - present  
VICE PRESIDENT - JIM KEEFE - present  
SECRETARY - ANNE DUNN - present  
TREASURER - CHRIS VAN HORN - present  
DIRECTOR - JOHN GAMMAGE - present by Zoom  
DIRECTOR - KEVIN O'HARA - present by Zoom  
DIRECTOR - JENNIFER SCHEMMEL - present

MINUTES OF THE MARCH 2, 2020 ANNUAL BOARD MEETING WERE APPROVED, SECONDED AND PASSED BY THE BOARD.

CARLEY FITZGERALD WAS INTRODUCED BY PRESIDENT, SALLY GLEICHER. CARLEY IS WITH US TODAY IN PLACE OF OF SHANNON, OUR OFFICE MANAGER, WHO IS ON VACATION.

## PRESIDENT'S REPORT

DEAR SHAREHOLDERS

WELCOME TO OUR BOARD MEETING TODAY. WE ARE GLAD TO HAVE YOU PRESENT, EITHER FROM THE LOBBY OR ON ZOOM. I WOULD LIKE TO THANK DEAN COSCIA AND LOU MAZZA FOR THEIR HELP GETTING THIS GOING. IN ADDITION, DEAN HELD A ZOOM TUTORIAL YESTERDAY MORNING THAT BROUGHT MORE SHAREHOLDERS HERE TODAY. THANK YOU.

THE TIME OF COVID-19 HAS BROUGHT CHANGES BOTH BIG AND SMALL TO US ALL. WE ARE VERY LUCKY DOWN HERE AT HIGHLAND TOWERS. AS OF TODAY, WE HAVE MANAGED TO PREVENT THE VIRUS FROM ENTERING THE BUILDING. FROM WHAT I KNOW, SOME OF US FROM OTHER STATES HAVE HAD THE VIRUS. THANKFULLY, EVERYONE HAS RECOVERED.

LIVING DURING THIS STRANGE TIME HAS MADE US MORE COGNIZANT OF THE IMPORTANCE OF CLEANLINESS. WE ARE CLEANING SURFACES, CHAIRS, LOUNGES AND ALL HANDLES AND BUTTONS TWICE DAILY, TWICE WEEKLY AND OTHER TIMES. THE PLACE IS REALLY CLEAN. I WANT TO THANK DALE AND ANDRE FOR THEIR TIRELESS WORK KEEPING US SAFE.

WE ASK THAT OUR SHAREHOLDERS AND THEIR GUESTS CONTINUE TO KEEP ABREAST OF THE FLORIDA'S GOVERNOR'S INSTRUCTIONS. WE ASK THAT MASKS BE KEPT ON WITHIN THE BUILDING AND EVERYONE PRACTICE SOCIAL DISTANCING.

AT THIS TIME, THERE ARE FOUR UNITS FOR SALE IN THE BUILDING. THEY ARE G-1, 102, 406 AND 701. PLEASE CONTACT THE OWNERS OR THEIR BROKERS FOR INFORMATION. I AM SORRY TO SEE THE VARIOUS OWNERS GO BUT I DO UNDERSTAND THAT CIRCUMSTANCES CHANGE AND REQUIRE ADJUSTMENTS AND PLANNING BY INDIVIDUALS. I KNOW YOU ALL JOIN ME IN WISHING THEM WELL. I WELCOME THE CERRATA,S , FORMER RENTERS OF 107, AS OWNERS OF 202. WE ALL LOOK FORWARD TO FUTURE GOOD TIMES WITH OUR NEW OWNERS.

THIS MEETING IS HELD AS WE CANCELLED THE MEETING OF APRIL BECAUSE OF THE VIRUS. DURING THE PAST MONTHS, OUR FINANCES HAVE TAKEN A HIT FROM UNEXPECTED EXPENSES. WE WILL BE AMENDING OUR BUDGET NOW TO BE ABLE TO MAKE OUR EXPENSES FOR THE REMAINDER OF THE YEAR. AS YOU ARE AWARE WE HAD TO REPLACE THE FLOOR ON THE SIXTH FLOOR LOBBY. WE HAD TO FIX THE CONCRETE OUTSIDE OF 603. IN ADDITION, WE HAD TO REPLACE THE BEACH CHAIR WALK AND TOP OF THE STAIRCASE. WE WILL BE REPLACING THE WATER SYSTEM THAT WE USE FOR THE SHOWERS BOTH ON THE DECK AND AT THE BEACH LEVEL AND THE HOSES THAT ARE PLACED BOTH IN THE FRONT AND THE BACK OF THE BUILDING. THE SYSTEM IN THE BACK BROKE AND CANNOT BE REPAIRED. IT IS QUITE OLD, MADE OF CAST IRON AND IS ROTTING AWAY. WE NEED TO GET THIS DONE THIS SUMMER.

SINCE OUR LAST MEETING IN MARCH, WE HAVE MADE FURTHER IMPROVEMENTS TO HT.

THE NORTH WALL PROJECT HAS BEEN COMPLETED. THE PUNCH LIST, DEVELOPED BY JEN AND US STRUCTURES, WILL BE ADDRESSED BEFORE WE GIVE THEM THE FINAL PAYMENT.

WE COMPLETED OUR FIRE ALARM REPAIRS AND REPLACED THREE OLD LOBBY ALARMS TO CURTAIL FURTHER FALSE ALARMS IN THE COMING MONTHS.

WE NEEDED TO REPLACE THE BEACH CHAIR DECK AS IT WAS FALLING APART. THE TOP OF THE STAIRCASE WAS ALSO IN NEED OF REPLACEMENT. BOTH JOBS WERE COMPLETED RIGHT BEFORE THIS WEEKEND AND THEY LOOK GREAT. DALE WILL BE PAINTING THE STAIRCASE A SHADE OF GREY TO GO WITH THE NEW DECK.

THE ROOF WAS INSPECTED AND THE REPAIRS (SEVERAL BUBBLES) WILL BE COMPLETED THIS COMING WEEK.

THE ELEVATOR INSPECTION WILL BE DONE NEXT MONTH.

WE HAD SEVERAL ELECTRICAL ISSUES THAT NEEDED TO BE FIXED. WE ADDRESSED THE GYM AND LOBBY ELECTRIC ISSUES. WE HAD THE SIGN ON THE PORTE COCHERE FIXED. THE TIMER ON THE CATWALKS WAS REPAIRED, AS WERE THE TWO SMALL SIGNS ON A1A AND ALL THE FIFTH STACK LIGHTS.

THE OUTDOOR TABLES WERE SANDED AND REPAINTED BY DALE AND LOOK GREAT. HE ALSO CLEANED THE PAVERS. THE OUTDOOR FURNITURE IS CLEANED TWICE WEEKLY BY DALE AND ANDRE, USING DISINFECTANT.

OUR ISSUES WITH CABLE TV, WIFI AND INTERNET CONTINUE TO PLAGUE US. AT&T SEEMS TO BE STALLING ALTHOUGH THEY TELL US THEY DO FIBER OPTICS IN BUILDINGS NOW. AT THE SAME TIME OUR TELECOMMUNICATIONS COMMITTEE, HEADED BY DEAN COSCIA, IS MAKING PROGRESS THAT HE WILL SPEAK ABOUT.

THE WASHING MACHINES WITH CARDS ARE WORKING. ANY PROBLEMS, CONTACT SHANNON WHO IS KEEPING TRACK OF ANY PROBLEMS.

OUR INSURANCE BILL IS COMING UP NEXT DECEMBER. PRESENTLY, WE ARE LOOKING AT ANOTHER COMPANY, OUR FORMER INSURANCE GROUP, WEEKES AND CALLOWAY. OUR PRESENT COMPANY, BROWN AND BROWN, WERE TERRIFIC THE FIRST YEAR, SAVING US MONEY AND GIVING US A BETTER POLICY. HOWEVER, THIS YEAR, OUR



RATE WENT UP MARKEDLY. WE UNDERSTAND THAT WE MAY NOT BE ABLE TO GET A BETTER RATE BUT WE ARE TESTING THE WATERS.

AGAIN, OUR YEARLY AUDIT IS LATE. I SUGGEST TO THE BOARD THAT WE LOOK FOR ANOTHER ACCOUNTING COMPANY TO PERFORM THIS TASK.

WE ASKED SHANNON TO LOOK INTO RECLAIMED WATER FOR THE LAWN. THIS MIGHT HELP US LOWER OUR WATER BILL AS WE LOOK TO WAYS TO SAVE MONEY.

THE CONCRETE PROJECT WILL BE EXPLAINED BY JEN. SUFFICE TO SAY THAT WE ARE MOVING FORWARD. SHAREHOLDERS WHO RENT THEIR UNITS PLEASE BE AWARE THAT WE EXPECT WORK TO BE GOING ON THIS YEAR.

WE WILL BE DOING THE CATWALKS FIRST. IN ORDER TO KEEP THIS WORK PRISTINE WE WILL NEED SOME SHAREHOLDERS TO REPLACE OR FIX THEIR A/C GRATES IN FRONT OF THEIR UNITS. WE HAVE COMPILED A LIST OF UNITS THAT NEED TO ADDRESS THIS ISSUE. WE ARE GETTING QUOTES FROM AT LEAST TWO A/C COMPANIES FOR THESE GRATES. WHEN WE HAVE ALL THE INFORMATION, SHANNON WILL NOTIFY YOU AND ASSIST YOU IN GETTING THIS JOB DONE.

I WANT TO THANK THE MEMBERS OF THE BOARD AND THE CHAIRS OF THE VARIOUS COMMITTEES FOR THEIR CONTINUING ASSISTANCE AND SUPPORT AS WE MOVE FORWARD. JIM, OUR VP AND COUNSEL, CONTINUES TO ALERT ME TO ALL ISSUES AND HELPS US MOVE FORWARD.

ANNE, OUR SECRETARY AND HOUSE COMMITTEE CHAIR, CONTINUES TO KEEP THIS BEAUTIFUL PLACE GOING. SHE TAKES CARE OF PARKING AND STILL HAS TIME AND INCLINATION TO PUT FLAGS OUT FOR HOLIDAYS. THANK YOU.

JENNY PROVIDES US WITH A LEVEL OF EXPERTISE IN ADDRESSING OUR CONCRETE ISSUES THAT REMAINS PHENOMENAL. THANK YOU.

CHRIS, OUR TREASURER, HAS TAKEN THE ROLE AND KEEPS US ON THE STRAIGHT AND NARROW. KEVIN AND JOHN REMAIN INVOLVED AND HELPFUL. THANK YOU.

BILL LICATA AND BILL TENNANT BOTH GIVE THE BENEFIT OF THEIR KNOWLEDGE AND EXPERTISE TO THE BOARD AND HT. THANK YOU.

FINALLY WE WANT TO THANK JEFF FOR HIS PATIENCE, UNDERSTANDING AND FORTITUDE WHILE I DO THIS JOB.

WE ALL HOPE THAT THIS TIME OF COVID-19 WILL END SOON AND WE CAN ENJOY THIS BEAUTIFUL PLACE WITHOUT WORRY. AT THE SAME TIME, WE NEED TO KEEP THE PINK LADY IN GOOD SHAPE. THE BUDGET PROCESS BEGINS IN SEPTEMBER/OCTOBER. IF YOU HAVE THOUGHTS ON WHAT YOU WOULD LIKE INCLUDED, PLEASE CONTACT ME OR ANY BOARD MEMBER.

I CLOSE BY WISHING YOU AND YOUR FAMILIES GOOD HEALTH AND HAPPINESS.  
SALLY

TREASURER'S REPORT

CHRIS VAN HORN REPORTED THAT AS OF MAY 31, 2020, JUNE FINANCIALS NOT YET AVAILABLE AND AUDIT IS NOT YET COMPLETE.

HTI FUNDS

- OPERATING CASH \$24,686
- HTI RESERVES \$301,290
- HTI SPECIAL ASSESSMENT BALANCE \$194,943

INCOME

- MAINTENANCE INCOME YTD \$170,875
- RESERVE INCOME YTD \$67,250

INCOME VS EXPENSE

- TOTAL OPERATING INCOME YTD = \$278,206
- TOTAL OPERATING EXPENSE YTD = \$286,800
- TOTAL ACTUAL SPENDING VS BUDGET YTD (\$8,594)

PRIMARY DRIVER OF SPENDING OVERAGE

- MAINTENANCE/REPAIRS BUILDING (\$8,524) VS BUDGET
- MONTHLY MAINTENANCE/REPAIRS BUILDING BUDGET IS \$4,167
- ANNUAL BUDGET IS \$50,000; WE HAVE SPENT \$29,357 THROUGH MAY

EXPENSES DRIVING OVERAGE

- 6TH FLOOR LOBBY TILE REPLACEMENT
- SOUTH TOWER STAIRWAY RAILING
- FIRE ALARM REPAIRS
- MAIN LOBBY NORTH DOOR
- SHUTTER REMOVAL
- BEACH DECK
- ROOF REPAIRS
- PAY BACK RESERVES FOR 2020 INSURANCE
- ENHANCED CLEANING/SANITIZING

NEEDED REPAIRS

- OUTDOOR WATER LINES
- DOOR TO WEST CATWALK 6TH FLOOR
- TRASH CHUTES NEED WORK

AMENDED BUDGET

- \$40,000 WILL PROVIDE FUNDING TO PAY INSURANCE FOR 2021 AND ALLOW US TO COMPLETE NEEDED REPAIRS TO THE BUILDING.

WILL BEGIN WORKING ON 2021 BUDGET IN NEXT COUPLE MONTHS.

REVIEW AND APPROVAL OF THE 2020 AMENDED BUDGET

THE 2020 AMENDED BUDGET WAS APPROVED AND UNANIMOUSLY SECONDED AND PASSED BY THE BOARD.



## HOUSE COMMITTEE REPORT

THESE ARE CERTAINLY STRANGE TIMES FOR ALL OF US. THIS HAS BEEN SAID MANY TIMES OVER!

WE HAVE JUST HAD A VERY UNUSUAL SPRING HERE AT HT. AFTER THE BOARD MEETING IN APRIL, HIGHLAND TOWERS ALWAYS BEGINS TO EMPTY OUT, SHAREHOLDERS LEAVE AND RENTERS HAVE ALL LEFT. THE PARKING LOT HAS MANY EMPTY SPACES. THIS YEAR, NO APRIL BOARD MEETING, EVERYONE SEEMED TO BE STAYING, AFRAID TO GO NORTH!

WE ALL FELT LIKE A FAMILY DEALING WITH BEACH CLOSURES, MASKS IN PUBLIC AREAS AND AFRAID TO FLY.

DURING THIS TIME OUR DECK AND BEACH FURNITURE HAD PLENTY OF USE. UNFORTUNATELY TWO OF OUR BEACH CHAISES WERE PERMANENTLY DAMAGED BY CARELESSNESS OF EITHER A SHAREHOLDER OR GUEST. THEY HAD TO BE DISPOSED OF WHICH TO REPLACE COSTS APPROXIMATELY \$500.

THESE CHAISES MUST BE STACKED CORRECTLY AND LOCKED EACH TIME THEY ARE USED. IF THIS IS TOO HARD FOR YOU TO DO OR INCONVENIENT PLEASE BRING YOUR OWN CHAIR TO SIT ON AT THE BEACH.

RESPECT FOR OUR DECK FURNITURE, GRILL, NOODLES AND UMBRELLAS IS VERY IMPORTANT AND CANNOT BE EMPHASIZED ENOUGH! WHEN FAMILY MEMBERS AND GUESTS ARRIVE HERE TO VISIT IT IS YOUR RESPONSIBILITY AS A SHAREHOLDER TO TELL THEM THE RULES AND EMPHASIZE THAT WHILE WE WANT THEM TO FEEL AT HOME AND HAVE A GOOD TIME THEY MUST FOLLOW THE RULES.

PLEASE RETURN THE DECK FURNITURE TO ITS ORIGINAL POSITION WHEN LEAVING, CLOSE UMBRELLAS AND TIE THEM TO PREVENT DAMAGE FROM THE WIND. ALSO RETURN NOODLES TO THEIR PLACE ON THE FENCE TO AIR DRY - NOT IN THE STORAGE BINS WHERE THEY ROT!

PARKING HAS BEEN GOING ALONG SMOOTHLY. SINCE WE HAVE HAD CHANGE OF OWNERSHIP IN SOME UNITS, SPACES HAVE BEEN REASSIGNED ACCORDING TO SENIORITY OR DISABILITY.

THERE IS A LIST IN THE OFFICE AS WELL AS I HAVE ONE AVAILABLE WHICH LISTS EACH NEW SHAREHOLDER AS THEY ACQUIRE THEIR UNIT. WHEN A SPACE BECOMES AVAILABLE THE SHAREHOLDER IS ASSIGNED A SPACE. IT MAY NOT BE THE SPACE OF THE RECENT SALE, ETC.

THERE IS ANOTHER REQUEST LIST FOR PEOPLE WITH HEALTH ISSUES, ETC. THAT NEED A SPACE NEAR THE DOOR. WE DO NOT HAVE HANDICAP PARKING. WE ASK ALL RESIDENTS TO BE AWARE OF THIS PROBLEM AND BE KIND TO OUR FELLOW SHAREHOLDERS THAT HAVE NEEDS.

I DO THE BEST I CAN AND IF YOU FEEL YOU HAVE BEEN OVERLOOKED OR HAVE A PROBLEM WITH YOUR SPACE, PLEASE LET ME KNOW.

WE GO THROUGH PERIODS OF SEVERAL YEARS WHERE NO ONE UNIT HAS HAD A CHANGE OF OWNERSHIP.

IF A SALE IS WITHIN THE BUILDING AND YOU MOVE FROM ONE UNIT TO ANOTHER YOU REMAIN IN THAT SPACE.

I HOPE THIS INFORMATION IS HELPFUL.

FLOWERS HAVE BEEN EXHAUSTING TRYING TO GROW THIS TIME OF THE YEAR WITH HUNGRY IGUANAS AND HOT SUN. WE DO OUR BEST! ANDRE HAS BEEN WONDERFUL! STORAGE BINS NEED ATTENTION. PLEASE CLEAN YOURS WHEN YOU ARE ON THE PROPERTY. KEEP THE AISLES FREE! IT IS A FIRE HAZARD TO LEAVE ANYTHING STORED ON THE FLOOR. CHAIRS, ETC., MUST BE REMOVED!

BE RESPECTFUL OF THE TURTLE NESTS. THIS YEAR THEY ARE ALL OVER OUR BEACH. HOPEFULLY THEY WILL SAFELY HATCH THEIR EGGS AND RETURN TO THEIR HOME IN THE OCEAN. DO NOT BLOCK THEIR PATH WITH CHAIRS TOO CLOSE TOGETHER!

THE GRILL HAS BEEN RECEIVING A LOT OF USE AND EVERYONE SEEMS TO BE TAKING GOOD CARE OF IT.  
THANK YOU FOR YOUR COOPERATION IN MAKING HIGHLAND TOWERS A WONDERFUL PLACE TO RESIDE IN AND VISIT.  
I PRAY EVERYONE STAYS SAFE.  
ANNE DUNN  
HOUSE COMMITTEE CHAIR

PS DO NOT SIT ON THE CHAISES WHEN THEY ARE STACKED TOGETHER. THIS WEIGHT BREAKS THEM. THANK YOU.

#### ADMISSIONS COMMITTEE

ADMISSIONS CHAIRMAN, BOB TURRENTINE, REPORTED

ONE SALE - 202 CAMPBELL TO CERRATTA (FORMER RENTERS OF 107)

4 UNITS FOR SALE  
G1,102,406,701

#### ARCHITECTURAL REVIEW

JENNIFER SCHEMMEL REPORTED -  
THERE WERE NO ARCHITECTURAL REVIEW REQUESTS SUBMITTED SINCE THE LAST MEETING IN MARCH.  
WE ARE IN THE PROCESS OF DEVELOPING STANDARDS FOR THE BUILDING TO ENSURE CONSISTENCY AND STRUCTURAL/ARCHITECTURAL REQUIREMENTS ARE MET. THESE ARE BEING DEVELOPED WITH THE GUIDANCE OF A BUILDING ENVELOPE ENGINEER WHO SPECIALIZES IN WINDOW AND DOOR SYSTEMS, CAULKING AND WATERPROOFING AND ANTI-CORROSIVE SOLUTIONS FOR ANCHORING ELEMENTS TO THE BUILDING. MOVING FORWARD THIS WILL HELP ENSURE THAT WHEN A SHAREHOLDER HIRES A CONTRACTOR TO REPLACE A WINDOW, DOOR, SHUTTERS, ETC. THEY WILL BE REQUIRED TO FOLLOW THESE STANDARDS AND A COMPLETE SCOPE OF WORK WILL BE INCLUDED IN THEIR PRICE TO THE SHAREHOLDER. THIS WILL ALSO INCLUDE REMOVING THE OLD SYSTEM, ANCHORS, TRIM, ETC. AND THE SURROUNDING CONCRETE WILL BE REPAIRED AND MADE WATER-TIGHT AS PART OF THE REPLACEMENT.

#### CONCRETE RESTORATION COMMITTEE REPORT

JENNIFER SCHEMMEL REPORTED -  
THE CONCRETE RESTORATION COMMITTEE WHICH INCLUDES BILL LICATA, KEVIN O'HARA, LOU MAZZA AND JENNIFER SCHEMMEL MET ON JUNE 30TH TO REVIEW THE CURRENT STATUS OF THE PROJECT. SALLY ATTENDED ALSO.  
AN RFP (REQUEST FOR PROPOSAL) TO CONCRETE RESTORATION CONTRACTORS WENT OUT FOR COMPETITIVE BIDDING IN JUNE. THE BIDDERS INCLUDE US STRUCTURES, CAROUSEL, DANIELLO AND WATERPROOFING SPECIALTIES. ALL FOUR CONTRACTORS WERE PREAPPROVED BY OUR ENGINEER, STEVE YOUNG WITH MILLER ENGINEERING. A PRE-BID MEETING FOR THE BIDDERS WAS HELD ON-SITE JUNE 26,2020 AND ALL FOUR BIDDERS ATTENDED. THE BIDDERS WERE ABLE TO WALK AROUND THE BUILDING TO SEE THE EXISTING CONDITIONS AND ASK QUESTIONS.



TWO OF THEM RETURNED TO THE BUILDING TO MEASURE BALCONIES. PRICNG WAS DUE ON JULY 3, 2020. THE PRICING IS BASED ON ESTIMATED QUANTITIES DERIVED FROM MILLER'S INVESTIGATIVE REPORT AND UNIT PRICES SUPPLIED BY EACH BIDDER,

THE FIRST PHASE OF THE PROJECT INCLUDES PERFORMING THE REPAIRS OF THE CATWALKS THIS YEAR (2020). THIS PHASE OF THE PROJECT WILL TAKE APPROXIMATELY 5 MONTHS AND IDEALLY WOULD START IN AUGUST/SEPTEMBER, PENDING SELECTED CONTRACTOR'S AVAILABILITY. FUNDING FOR THIS PHASE OF THE PROJECT WILL COME FROM THE BALANCE OF THE NORTH STAIR WALL PROJECT, WHICH IS APPROXIMATELY \$140,000.

THE SECOND PHASE OF THE PROJECT WILL BE THE BALCONIES. IF WE ARE NOT ABLE TO START THE BALCONIES THIS YEAR DUE TO LACK OF AVAILABLE FUNDS, THIS PHASE WILL START IN 2021. IF THERE ARE AVAILABLE FUNDS REMAINING IN 2020, THE 5 STACK BALCONIES WILL BE THE STARTING POINT SINCE NONE OF THESE BALCONIES HAVE ENCLOSURES. THE PLAN FOR THE BALCONY RESTORATION PROJECT WILL BE FORTHCOMING AT THE NOVEMBER MEETING WHEN WE HAVE A BETTER UNDERSTANDING OF THE COST OF THE PROJECT AND HOW WE WILL PHASE THE BALCONY WORK.

NEXT STEPS INCLUDE:

- VETTING OF CONTRACTOR PRICING
- SCOPE INTERVIEWS WITH CONTRACTORS
- REFERENCE CHECKS OF THE APPARENT SUCCESSFUL CONTRACTOR
- CONTRACT NEGOTIATION/EXECUTION WITH THE SUCCESSFUL CONTRACTOR
- PROJECT COMMENCEMENT BY SEPTEMBER

LEGAL COMMITTEE

JIM KEEFE REPORTED THAT HE HAD NOTHING TO REPORT.

G2 BUSINESS

PEARL LICATA'S REPORT WAS READ BY ANNE DUNN

GOOD MORNING EVERYONE!

HOPE EVERYONE IS ENJOYING THE BEAUTIFUL WEATHER.

WE HAVE COLLECTED \$6,700 TO DATE, WITH 10 BOOKINGS. WE HAD AN ADDITIONAL 4 BOOKINGS WHICH WE HAD TO REFUND DUE TO OUR PANDEMIC AND CLOSE DOWN G2.

WE DID HOWEVER RENT G2 TO GEORGE DAVIS' FRIENDS FOR THE WEEK OF JULY 4-11.

DUE TO THE FLORIDA RISE IN NUMBERS AGAIN, DUE TO THE VIRUS, I WOULD LIKE TO RECOMMEND WE DO NOT RENT OUT G-2 TILL THE BOARD ADVISES ME WHEN THEY FEEL IT IS SAFE TO REBOOK AND OPEN UP AGAIN.

ANY QUESTIONS, PLEASE FEEL FREE TO REACH OUT TO ME AT ANY TIME.

THANK YOU AND ENJOY YOUR DAY.

PEARL LICATA

## TELECOMMUNICATIONS REPORT

DEAN COSCIA AND HIS COMMITTEE HAVE BEEN WORKING CONTINUOUSLY INVESTIGATING VARIOUS COMPANIES TO BE ABLE TO UPGRADE OUR INFRASTRUCTURE FROM CABLE TO FIBER OPTICS.

DEAN REPORTED THAT THEY HAVE HAD SEVERAL VENDORS DO SIDEWALKS AROUND THE BUILDING.

DEAN REPORTED THAT THE GOOD NEWS IS WE WILL BE ABLE TO USE OUR EXISTING CONDUITS FOR THE FIBER OPTICS.

THE COMMITTEE HAS RECEIVED A COUPLE OF QUOTES WHICH THEY ARE REVIEWING FOR FINANCIAL IMPACT.

WE WILL THEN BE ASKING FOR PROPOSALS, REVIEWING THESE PROPOSALS AND MAKING A DECISION AFTER WE KNOW WHERE WE STAND WITH OTHER PROJECTS IN THE BUILDING.

## OLD BUSINESS

NOTHING REPORTED

## NEW BUSINESS

KEVIN O'HARA ASKED WHAT THE DATE IS FOR OUR NOVEMBER BOARD MEETING  
THE DATE IS NOVEMBER 9, 2020

JANE ELDER QUESTIONED ABOUT SHAREHOLDERS WHO ARE NOT HERE IN THE BUILDING AND HAVE FURNITURE ON THEIR BALCONIES.

THE FURNITURE MUST BE REMOVED. IT IS HURRICANE SEASON.

SALLY WILL HAVE DALE TAKE CARE OF IT AND THE SHAREHOLDER WILL BE CHARGED.

SALLY ASKED FOR A MOTION TO ADJOURN THE MEETING. THE MOTION TO ADJOURN WAS MADE AND SECONDED AND APPROVED.

RESPECTFULLY SUBMITTED,

ANNE DUNN