



Board Meeting Minutes
December 27, 2018
4012 Crocker's Lake Blvd.
10 AM

Determination of Quorum: Joe Gianino, President, Jackie Vizzi, Secretary, Karen Domaratzki, Treasurer and Joe Joseph, Director, were present. Dave Carter, Vice President, was present via telephone. Glen Aitelli, VG Property Manager, was also present.

Call to order: Joe Gianino, President, called the meeting to order at 10 AM.

Proof of Notice: Joe Gianino acknowledged that the notice was posted at the clubhouse according to Florida Statutes.

Approval of Minutes: December 17, 2018: Joe Joseph, seconded by Joe Gianino, made a motion (**Motion #1**) to approve the Minutes for December 17, 2018. Motion was approved by all.

Treasurer's Report: Karen Domaratzki explained that, for the month of November, our operating budget was over budget by \$3,150 which included an extraordinary expense of \$10,822 for the partial payment of mold remediation of a unit in Building 4. Had it not been for this extraordinary expense, the Association would have been under budget by \$7,675 for the month. As of November, the Association is \$29,000 overbudget.

Karen Domaratzki noted that the November approved motion to move interest reserves to the drainage reserve account had not yet been recorded in the financial statements by PCM Accounting Dept., and requested the property manager to follow-up on this. Motion to ratify the November financials (**Motion #2**) was made by Karen Domaratzki and seconded by Dave Carter. Motion passed unanimously.

Fining: in advance of the meeting, the Board received a list of recommended fines totaling \$2,725. Joe Gianino made a motion (**Motion #3**) to send the fines to the fining committee. Joe Joseph seconded. There was much discussion on the nature and procedures used in the garbage area. There was much concern by the number of fines. It was agreed to look into ways to improve the situation. It was also agreed that different inquiries will be made to the county and the recycling company on ways to alleviate the problem. Motion passed unanimously. Karen Domaratzki made a motion (**Motion #4**) to review the wording of the fining letter. Jackie Vizzi seconded and motion passed unanimously.

Meeting Adjourned: Joe Gianino made the motion (**Motion #5**) to adjourn the meeting. It was seconded by Joe Joseph. Motion passed unanimously and the meeting ended at 10:15 AM.

Minutes prepared by Jackie Vizzi

*Approved on
Jan 29 2019
Board Meeting
Jackie Vizzi
Secretary*