

**Board of Directors Meeting  
Condo Assn. IV  
April 19, 2018**

Present: Leo Spooner, President  
Bruce Hill, Vice-President - Absent  
Rosemarie Buscarello, Secy/Treas.  
Roland Roy, Director at Large - Absent  
James Mateka, Ameri-Tech Property Manager

Leo called the meeting to order at 7:00 p.m. Two members were present, Bruce Hill and Roland Roy was absent.

The meeting was posted as required.

Two agents from All Lines Insurance were present to listen to the Board's complaints regarding their help after the hurricane. The board feels that every item was a separate occurrence and because it does not meet our deductible it is not covered by insurance. The board was also dissatisfied with how long it took for adjusters to come to our community to assess damages. The board informed the agents to start working on the proposals for insurance for the coming year soon.

Leo made a motion to waive the reading the minutes of March 15, 2018, the motion was seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, Bruce Absent, and Roland Absent.

New Business

Old Business:  
Jim gave an update on the carports. The shop drawings are done and being reviewed by the engineer, then will be submitted to County for permits.

Treasurer's Report:

Rosemarie gave the Treasurer's Report; we had a deficit this month due to insurance payments.

An e-mail letter was received from Unit Owner 302 complaining about the pool table that was removed by Condo. 2 Association. Condo 4 was not notified of the removal of this pool table. A copy of this letter is being made part of these minutes

Leo made a motion to close the meeting, seconded by Rosemarie. The vote was Leo Aye, Rosemarie Aye, Bruce and Roland Absent. The meeting was adjourned at 7:55 p.m.