

**ADMIRALTY CLUB CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 12, 2012**

A Meeting was held by the Board of Directors of the Admiralty Club Condominium Association in the Pelican Lounge on Tuesday, June 12, 2012 at 7:00 p.m. President Jacqueline Lourim, presiding.

Present: Jacqueline Lourim, Sigmund Dobrowski, Joe O'Brien, Marcy McDaniel and Kathy Harrington Also Present: Sandra Wight, Manager.

Minutes: Minutes of the April 17th, 2012 Meeting were read. **Motion was made by Sigmund Dobrowski, Seconded by Joe O'Brien to accept the minutes as read. All in favor.**

Treasurer's Report: Read by Sigmund Dobrowski; and attached hereto and made part hereof. **Accepted as Read.**

UNIT SALES & RENTALS:
FOR SALE #707

Jacquie Lourim thanked Joe O'Brien, Bill Tobine and Serge Rouleau for painting the North side of the North wall, making our neighbors very happy. They also painted all the metal on the North and South carports.

Sigmund Dobrowski wished to thank Hugh Falconer for his ongoing help collecting the laundry money.

OLD BUSINESS-

Storefront Windows

Storefront windows have been installed, Initially there were problems but they are being resolved. TruLite has agreed to replace defective hardware on the entry doors as well as the emergency exit door in the Pelican Lounge.

At the North and South doors, the pavers were removed as the door is lower and will not clear. A new decorative approach will be done.

Laundry Rooms: The laundry rooms are completed thanks to Marcy McDaniel, Joe O'Brien Bill Tobin and Serge Rouleau.

Concrete Restoration

Workers did not initially think that there was much damage on the East side of the building; however, there has been problems to correct. The columns in planters are in bad shape. Critical areas as they support the center tower. Drains are being installed in front of the elevators to prevent ponding in those areas.

Marcy reported that the shutters on the walkways were in bad shape. Sandra reported that she had already contacted Steven Van Aernam about servicing the shutters. Once they are refurbished they will be put on a regular maintenance schedule.

Unit owners were again reminded to remove everything from their balcony including wall hangings and their hardware to attach same, satellite dishes, etcetera

The walkway resurfacing was discussed and a list of unit owners who would be willing to let others stay in their unit while their floor is being done will be available. Sandra will also look into hotel availability and negotiate a price. Owners and tenants are urged to keep in close touch with the office on the schedule for their floor. The schedule for completion is attached hereto and made part of. Discussion ensued.

New Business

WEB Site: Admiraltyclub.com has minutes posted monthly, pictures, pictures of the concrete restoration, Community Events page, etc. We hope to post the Documents as well.

Motion to adjourn was made by Joe O'Brien, seconded by Kathy Harrington.

Respectfully Submitted,

Sandra Wight, Manager