

**ADMIRALTY CLUB CONDOMINIUM**  
Board of Directors  
**WORKSHOP MEETING MINUTES**  
February 4, 2016

A Meeting was held by the Board of Directors of the Admiralty Club Condominium Association in the Pelican Lounge on Tuesday, February 4, 2016, 2:00 PM. President, Joe O'Brien, presiding.

President Joe O'Brien called the workshop to order at 2:00 PM and roll call followed.

Present: Joe O'Brien, Clark Schroeder, Randy Cruse, David Ahrend, Shar Barron, Lou Cassara, Bonnie Wharton and Sandra Wight, Manager.

**OLD BUSINESS:**

**Access Control System:** Fobs are available. Front Door may be opened by fob. Other gates are in process. A date has not been determined for discontinuing the current key access.

**Pelican Lounge:** Clark Schroeder presented two floor plans for the Lounge. One plan included a laundry room. The other plan did not include a laundry room. Both plans included a kitchen area and storage closets for chairs and tables. Plans include a lowered ceiling and tile floors.

**Roof:** Engineers are working on pricing. Two different types of roof are being considered.

**Kayak Racks:** David Ahrend presented the rules and regulations for comments. One minor change requested. A triangular step down dock off the south end of the current dock and racks along the north wall were discussed.

Workshop adjourned