

**ADMIRALTY CLUB CONDOMINIUM  
ASSOCIATION**

Board of Directors

**MEETING MINUTES**

February 9, 2016

A meeting was held by the Board of Directors of the Admiralty Club Condominium Association in the Pelican Lounge on Tuesday, February 9, 2016 at 7:00 P.M. President, Joe O'Brien presided.

President, Joe O'Brien called the meeting to order at 7 P.M. Roll Call followed.

**PRESENT:** David Ahrend, Bonnie Wharton, Randy Cruse, Clark Schroeder, Joe Obrien, Lou Cassara, Shar Barron. Also present was Sandra Wight, Manager.

**Minutes:** Minutes of the December 7, 2015 meeting were read and approved with one date correction. **Motion to accept was made by Shar Barron, seconded by Joe Obrien and all approved.**

**Treasurer's Report:** Treasurer's Report was read by Randy Cruise. Motion to accept the treasurers report as read was made by Clark Schroeder, seconded by Shar Barron and approved. Attached is a copy of this report.

**OLD BUSINESS:**

**Access Control System:** Installation is in process. Front Door key fobs are working. Automatic door opener and closers are being installed on Front, North, and South doors. Clark Schroeder explained the process to unlock the front door by cell phone.

**Pelican Lounge renovation:** Two floor plans were presented and discussed. One floor plan with a Laundry Room. The other without a Laundry room. Motion made for the floor plan with a Laundry room by Bonnie Wharton, seconded by Shar Barron, and all in favor.

**Animal Assistance:** We have two applications for Assistance Animals. One application requires more information. **Motion made by Clark Schroeder, seconded by Lou Cassara to approve Katie Harrington's request, and all were in favor.**

**Kayak Rack Project:** David Ahrend presented revision 4 changes to the Rules and Regulation. **Motion to accept was made by Clark Schroeder, seconded by Randy Cruse and approved by all.**

**Water Front Access Dock:** A fixed dock running from the southwest corner of the current dock to the sea wall will be approximately 2 ½ feet lower than the current dock including safety features was discussed. **Motion made by Clark Schroeder, seconded by Lou Cassara, and all were in favor.**

**Superbowl Party:** Jen Ahrend announced 30 attended the Superbowl party. The St Patrick's day party will be held on March 19<sup>th</sup>.

OWNER INPUT: none

Adjourned