

ADMIRALTY CLUB CONDOMINIUM
Board of Directors
WORKSHOP MEETING MINUTES
February 23, 2018

A Meeting was held by the Board of Directors of the Admiralty Club Condominium Association in the Pelican Lounge on February 23, 2018, 9:00 AM. President, Linda Mulay, presiding.

President Linda Mulay called the workshop to order at 9:00 AM.

Present: Linda Mulay, Tim Cihwsky, Ginger Kelly, Susie Amaro, Lou Cassara, Randy Cruse, and Sandra Wight, Manager. Present by phone Bonnie Wharton.

Workshop

Several Condominium documents have conflicting information. The purpose of today's workshop is to update documents.

The Board members walked through each line of the Interview Guide and the condensed version of the Rules and Regulations. Corrections/updates were noted. Wording was refined.

Sandra will update the documents. The Interview Guide will be sent/given to each unit. The Condensed version of the Rules and Regulations will be distributed by a Board member. Each member will be assigned a floor. If the owner/renter is not there they will be sent an email.

Meeting adjourned at 10:10 a.m. by Linda Mulay.

Projects for 2018:

Parking Lot:

The parking lot will be repaved in 2018. David suggested we have parking space #100 marked as "Manager". Also there will be no special areas for motorcycles. Two estimates are available at this time. One company will be chosen to do the parking lot paving.

Seawall:

The seawall by the entrance to the pool needs to be repaired. We have an estimate of \$10,000. We will wait for 2018 and put it on the schedule to be done. **Motion to repair the seawall made by Tim Cihwsky; Seconded by Lou Cassara; All in favor.**

Adjourn:

Motion to adjourn made by Randy Cruse; Seconded by Francine Babineau; All in favor.