ADMIRALTY CLUB CONDOMINIUM Board of Directors WORKSHOP MEETING MINUTES March 2, 2018

A Meeting was held by the Board of Directors of the Admiralty Club Condominium Association in the Pelican Lounge on March 2, 2018, 9:00 AM. President, Linda Mulay, presiding.

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

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

Document Review:

Several Condominium documents have conflicting information. The purpose of today's workshop is to review the Rules and Regulations that are not in the interview guide.

The Board members walked through each line of the Rules and Regulation document and identified items not in the Interview Guide. 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.

Documents will keep by Manager and updated by Manager and / or designated Board Member.

Insurance Update:

Lou received a letter for insurance company. Insurance company refused claim. A new insurance company, Brown & Brown, will be coming at the end of March to discuss proposal.

Walkway Bids: AAT's bid is \$20,000 more than AAT's.

<u>Ping Pong Table:</u>Board discussed Ping Pong table location in the lounge.

Web Site:Bonnie is going to update web site. Then we will take a look at the site.

Adjourned:

Meeting adjourned by Linda Mulay.