

ADMIRALTY CLUB CONDOMINIUM
Board Meeting
Monday March 13, 2023
At 7:00PM

Location: Admiralty Club Pelican Lunge
3606 Peninsular Dr.
Port Orange FL 32127

- 1) CALL TO ORDER:
7:03PM Meeting was called to order by Susan Miller President.
- 2) ROLL CALL: All seven board members are present, in person.
- 3) APPROVAL FOR PRIOR MINUTES: waived
Motedioned by: Susan Miller
Seconded by: Mike Mikelic-all in favor, the motion carries.
- 4) BOARD MEMBERS REPORT: waived
Motedioned by: Susan Miller
Seconded by: Mike Mikelic – all in favor, the motion carries.
- 5) OLD BUSINESS: waived
Motedioned by: Susan Miller
Seconded by: Mike Mikelic-all in favor, the motion carries.
- 6) NEW BUSINESS: To review proposals from Innovative Solutions and East Coast Aluminum for the repair/replacement of the carport. Discussions ensued between board members and owners, the consensus was to accept Innovative Solutions proposal. All seven board members voted yes. Susan Miller made a motion to go forward with Innovative Solutions and Mike Mikelic seconded the motion.-all in favor, the motion carries.
- 7) Adjournment: Susan Miller made a motion to Adjourn the meeting and it was seconded by Mike Mikelic-all in favor, the motion carries.

Robert P Morcerf
Secretary, Admiralty Club Board of Directors