



BOARDWALK  
CONDOMINIUMS

**MEETING MINUTES**  
**OF BOARD OF DIRECTORS**

CLUBHOUSE - MAY 6, 2020 at 6PM

CORONAVIRUS –We encourage you to call in and if you attend in person, please adhere to social distancing.

Board Members: Pam Childers – President, Philip Velez – VP, Brian Andrews – Treasurer, Stephanie Traynom – Secretary, Shane Broussard, Joe Smith, Robert Stuck, and Manager, Tammy Bohannon.

Owners via Call In – Skip and Sherry Larson (A21), Matthew and Mary Perret (B12), Patrick Ward (C09), Shane and Tiffany Broussard (C12), and Melissa Pusateri (C14).

Owners Present – Scott and Kerri Colvin (A11), Alan and Eva Slusher (A13), Dan Farrell (C11), Thomas Bennett (C15), Michael Caire (D05), and Bruce Childers (E06).

1. **Call to Order** at 6:02 pm by Manager, Tammy Bohannon
2. **Roll Call of Directors** – All Present with Shane Broussard in attendance via phone.
3. **Proof of Notice of Meeting** – Confirmed.
4. **Approval of Agenda** – Motion to Approve by Pam Childers with the Addition of Vacation Rentals under Report by the President. Seconded by Brian Andrews. Passed Unanimously.
5. **Approval of March 26, 2020 Meeting Minutes** – Motion to Approve by Pam Childers. Seconded by Brian Andrews. Passed Unanimously.
6. **Reports:**
  - A. **President (Pam Childers)**
    - a. **Rules & Regulations 2020** – Motion to Approve by Stephanie Traynom. Seconded by Pam Childers. Passed Unanimously.
    - b. **Re-opening of Pool** – Motion made by Pam Childers for the pool to remain closed. Board will reconvene when the Governor lifts the vacation rental ban. Seconded by Joe Smith. 6:1 Vote for pool to remain closed. Opposed by Brian Andrews.
    - c. **Vacation Rentals** – Discussion. Vacation Rentals are currently banned per the State of Florida Governors orders. Pam Childers requested a cease and desist letter to Horizon Beach Services, Inc. as they are conducting business on Boardwalk property.
  - B. **Treasurer (Brian Andrews)**
    - a. **Approval of March 2020 Financials** – Motion to Approved by Pam Childers. Seconded by Philip Velez. Passed Unanimously.
    - b. **Cash Flow Status** – Brian Andrews provided current cash flow status.
  - C. **Construction Committee (Joe Smith)**

- a. **Construction & Maintenance** – Joe Smith provided an update on the current painting project and stated there are still 53 more units to complete exterior walls and decks needs to also be addressed. Paining project should be close to complete by the end of May with punch out running into June 2020.
- b. **Letter & Number Bids** – Two bids were provided. Motion by Pam Childers to award the bid to Philip Velez in the amount of \$5,500.00, without installation. Seconded by Robert Stuck. Passed Unanimously.
- D. **Pros & Cons of Selling C13** – Vice President, Philip Velez presented discussion on bringing to the membership the selling of unit C13. Philip Velez made a motion to get three volunteers to come up with a pros and cons list to include Pam Childers request to find replacement storage area for maintenance and to provide an office space within the existing footprint of the clubhouse. Seconded by Joe Smith. C13 Committee volunteers are Philip Velez, Joe Smith, and Robert Stuck.
- E. **Parking Decals**- Discussion to implement along with owner and guest wrist bands and permanent dog tags for all registered dogs.
- F. **Visitor Comments** – None.
- G. **Adjourn** at 7:55 pm.

**Owner Participation: Must sign up prior to Meeting with Name, Unit #, and Subject.**

Schedule Next Meeting: TBD

ADJOURN