

# OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

## BOARD MEETING

OCTOBER 11, 2005

### CALL TO ORDER:

Oasis Singer Island Condominium Association Board Meeting was called to order by Richard Dubois, President, at 9:30 AM in Unit 2A of the Oasis Condominium. In attendance were John Zuchowski, Treasurer/Secretary and Mr. Dubois, President via teleconference call. In attendance from OPC Management were Al DeMott, President; Cherylynn Kloo, Property Manager and John Midgette, Building Manager. The Notice was posted in accordance with Florida Statute 718.

### NEW BUSINESS:

The Board discussed and approved sending a letter to Unit 4B regarding contractors/vendors using the main lobby for access to the building advising him that if any damages occur the Association will hold them responsible.

**Construction Hours** – After a brief discussion a motion was made by Mr. Dubois to limit the hours for construction within the units to Monday through Friday 8:30 am to 4:30 pm and not permit work on Saturdays or Sundays, seconded by Mr. Zuchowski and passed unanimously. Ms. Kloo of OPC Management will send notice to the owners to inform them of the change.

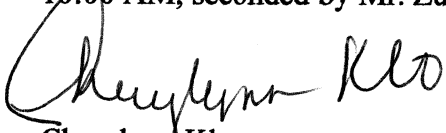
**Construction Moratorium** – The Board discussed a construction moratorium from the Friday before Thanksgiving of each year through the following April 15<sup>th</sup>. A motion to approve the construction moratorium was made by Mr. Dubois, seconded by Mr. Zuchowski and passed unanimously.


Mr. Midgette will send a notice to all owners stating that the building will be fully secured as of November 1, 2005. All security will be in operation and a charge of \$50.00 will be charged to contractors/vendors for any lost access cards required for access to the building. The contractors/vendors will be required to leave their license in exchange for an access card.

**Siemens Life Safety Contract** – After a brief discussion Mr. Dubois moved to approve the Life Safety Contract with Siemens in the amount of \$9,000 per year, seconded by Mr. Zuchowski and passed unanimously.

### ADJOURNMENT

With no further business to come before the Board, Mr. Dubois moved to adjourn the meeting at 10:00 AM, seconded by Mr. Zuchowski and the motion passed unanimously.

  
Cherylynn Kloo  
Recording Secretary

  
John Zuchowski  
Association Secretary