

# **OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.**

## **BOARD MEETING MINUTES**

**JANUARY 9, 2006**

### **CALL TO ORDER:**

Oasis Singer Island Condominium Association Board Meeting was called to order by Fred Watson, Vice President at 10:00AM in the "B" Building Conference Room of the Oasis Condominium. Director John Zuchowski, Treasurer/Secretary was also in attendance. In attendance from OPC Management were Al DeMott, President and John Midgette, Building Manager. Notice was posted in accordance with Florida Statute 718.

### **RESIGNATION OF BOARD MEMBER**

Mr. Watson announced that Richard Dubois, President resigned from the Board of Directors effective immediately. Mr. Watson moved to appoint Harold Wilkinson to the Board, seconded by Mr. Zuchowski and passed unanimously.

### **ELECTION OF OFFICER**

Mr. Watson nominated Mr. Zuchowski as President, seconded by Mr. Wilkinson and passed unanimously. Mr. Watson nominated Mr. Wilkinson as Treasurer/ Secretary, seconded by Mr. Zuchowski and passed unanimously.

### **APPROVAL OF OUSTANDING MINUTES:**

Mr. Wilkinson moved to approve the November 29, 2005 meeting minutes as submitted, seconded by Mr. Watson and passed unanimously.

### **PRESIDENT'S REPORT:**

Mr. Zuchowski summarized the many projects completed or in progress at the condominium.

### **TREASURER'S REPORT:**

Mr. Wilkinson reported on November 2005 financial statement and reviewed the expenses that were over budget. In addition, he summarized the proposed 2006 budget and the items with significant increases.

### **SALES & LEASES:**

Mr. DeMott reported on two sales: Units 20B and 7B. Mr. Wilkinson moved to approve the sales, seconded by Mr. Zuchowski and passed unanimously.

**MANAGER REPORT**

John Midgette summarized the hurricane damage contracts (copy attached). Mr. Watson moved to ratify the hurricane contracts as submitted, seconded by Mr. Zuchowski and passed unanimously.

A motion to approve the 2006 OPC Management, Inc contract was made by Mr. Zuchowski, seconded by Mr. Wilkinson and passed unanimously.

Mr. Wilkinson moved to approve the windstorm insurance policy at a premium of \$2,983, seconded by Mr. Watson and passed unanimously.

**DISCUSSION OF ASSOCIATION ISSUES:**

The Board review all the issues submitted by the owners (copy attached).

**ADJOURNMENT**

With no further business to come before the Board, Mr. Wilkinson moved to adjourn the meeting at 12:05 PM, seconded by Mr. Watson and the motion passed unanimously.



Alfred S. DeMott, III  
Recording Secretary



Harold Wilkinson  
Association Secretary