

OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING MINUTES

OCTOBER 7, 2011

CALL TO ORDER:

The Oasis Singer Island Condominium Association Board Meeting was called to order at 9:00 AM in the Manager's Office of the Oasis Condominium. In attendance was Treasurer/Secretary Marianne Wilkinson. In attendance via teleconference were President John Zuchowski and Vice President Dan Mandel. In attendance from OPC Management were Alfred DeMott, President; Cherylynn Pannebecker, Property Manager and Jan Garber, Building Manager. Notice was posted in accordance with Florida Statute 718.

APPROVAL OF MAY 17, 2011 MEETING MINUTES:

A motion was made by Mr. Mandel to waive the reading and approve the May 17, 2011 meeting minutes as submitted, seconded by Mr. Zuchowski and the motion passed unanimously.

PRESIDENT REPORT: No report.

TREASURER REPORT: Mrs. Wilkinson reported that the association is on budget as of August 31, 2011.

RATIFY EXPENDITURE OF AWNING CHANGE ORDER: The directors reviewed previous expenditures that were approved. The Association was under budget \$5,000 for the lobby project and \$15,000 for the pool project as the funds allocated were not fully utilized as the acid wash was sufficient and resurfacing of the pool was not required. Mr. Mandel made a motion to ratify the additional expenditure for the awning and curtains not to exceed \$2,500, seconded by Mrs. Wilkinson and the motion passed unanimously.

RATIFY EXPENDITURE OF PATIO FURNITURE: Mr. Mandel made a motion to ratify the additional expenditure for patio furniture not to exceed \$1,500, seconded by Mr. Zuchowski and the motion passed unanimously.

DISCUSSION OF CORRESPONDENCE FROM UNIT OWNER: The directors reviewed the correspondence from one of the unit owners regarding damage. Mr. Mandel stated that he will send a letter to the unit owner with copies of previous correspondence.

DISCUSSION OF ELECTRIC VEHICLES: The Board discussed the issue that will rise in the event a unit owner purchases an electric vehicle and the provision for the electrical costs. The directors agreed that the Association will develop language for the provisions of electric vehicles and the responsibility of the costs. The Board will review the language once it is completed.

DISCUSSION OF GOLF CART: The Board reviewed the request to store and use the golf cart on the Oasis common property. The Board discussed the fact that the lessee did not disclose in their application that they owned a golf cart in addition to their two vehicles. Mrs. Wilkinson made a motion to deny the approval of the golf cart. The motion failed as there was no second to the motion. The Board agreed to table this item.


DISCUSS AND APPROVE ADDITIONAL LOBBY IMPROVEMENTS: Mr. Garber stated that the building committee is looking for approval to purchase chandeliers and art work to complete the lobby remodel. After discussion the Board tabled this item until proposals are obtained.


MANAGER REPORT: Mr. Garber reviewed his manger's report (copy attached). The primary issue is the security system in the elevator. He will address this item and report back to the Board.

Mrs. Wilkinson stated that she did not like the lights that have been temporarily installed at the gazebo area. The Board requested that Mr. Garber obtain alternate lighting samples from an electrician for recessed lighting.

ADJOURNMENT

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


Cherylynn Pannebecker
Recording Secretary


Marianne Wilkinson
Association Secretary