

INTERCOASTAL ASSOCIATION BOARD

AGENDA/MINUTES OF MEETING

Location: Indian Shores Town Hall
No of Pages: 2
File No: 006
Purpose: Special Member Meeting

Date of Meeting: February 13, 2010
Recorded By: Arnell Harrison
Ref. No: MOM-006

Distribution: Website, Forum and File

Attendees: Board of Directors and Members

Titles: Officers – President (Chuck Nelms #207), Vice-President (Kathy Oertel #205), Treasurer (Martin Fugardi #206) and Secretary (Arnell Harrison #209)

Board Members – Bharat Chhabria (#203), Nick Foley (#106), Caroline Kay (#110), David Lewis (#208), Greg Minadeo (#201) and Joetta Villanueva (#102)

INTERCOASTAL ASSOCIATION BOARD

ITEM	SUBJECT	DATE	ACTION
100	MEETING CALLED TO ORDER.		
101	QUORUM ESTABLISHED.		
102	BOARD OF DIRECTORS VOTE TO APPROVE A SPECIAL ASSESSMENT IN THE AMOUNT OF \$80,000. THE PURPOSE OF THE ASSESSMENT IS STORM PROTECTION AND DRIVEWAY REPLACEMENT.		<p>Board agreed that cost of window/door replacement would be responsibility of individual owners as stated in condo docs; therefore no SA is necessary and cost of driveway project will be funded by reserves.</p> <p>Another meeting will be held March 6 to obtain majority consent from owners regarding the aforementioned motion.</p>
103	CALL TO ADJOURN.		