

INTERCOASTAL ASSOCIATION BOARD

AGENDA/MINUTES OF MEETING

Location: Indian Shores Town Hall @ 10:50 A.M.
No of Pages: 2
File No: 013

Date of Meeting: March 16, 2013
Recorded By: Arnell Harrison
Ref. No: MOM-013

Purpose: Annual General Meeting and Board of Directors Meeting

Distribution: Website and File

Attendees: Association members, Board members and KW Property Management & Consulting (Alan Ramsay and Greg Reed)

Titles: Officers – President (Martin Fugardi #206), Vice-President (Charles Nelms #207), Treasurer (Rey Villanueva #102) and Secretary (Arnell Harrison #209)

Board Members – Bharat Chhabria (#203), David Lewis (#208), Greg Minadeo (#201), Kathy Oertel (#205) and TJ Thielbar (#110)

ITEM	SUBJECT	DATE	ACTION
1	CERTIFYING QUORUM - CALL TO ORDER.		A. Ramsay elected chair.
2	PROOF OF NOTICE OF MEETING		Proof of notice provided by KW M&C.
3	READING AND DISPOSAL OF ANY UNAPPROVED MINUTES.		No unapproved minutes from 2012.
4	REPORT OF OFFICERS.		Reports given by M. Fugardi and D. Lewis.
5	REPORT OF COMMITTEES.		None.
6	UNFINISHED BUSINESS.		Treasurer gave report on delinquencies, accounts (operating and reserves) and rental/foreclosure status. Balcony railing painting, bus bar, mailbox

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7	NEW BUSINESS.	refurbishment, active roof leaks in hallways and report from Terminex's 2012 termite treatment still need to be done. 4 years from now CAM could drop by \$75/mth. Additional bike parking needed on site (KW to follow up).
8	CALL TO ADJOURN.	