

*Parkside Place Homeowners Association, Inc.*  
*1221 Admiralty Blvd. ~ Rockledge FL 32955*  
*321-214-2403*  
[bclark@lelandmanagement.com](mailto:bclark@lelandmanagement.com)

**APPROVED**  
**SPECIAL BOARD OF DIRECTORS**  
**MEETING MINUTES**

**Meeting Date:** January 9, 2020  
**Meeting Time:** 6:00 PM  
**Location:** Parkside Place Clubhouse  
1309 Parkside Place  
Indian Harbour Beach FL 32937  
**AGENDA**

**1. Call to Order & Establish Quorum**

Wil called the meeting to order at 6:02 pm.

**2. Roll Call (In Attendance)**

Wil Miller-President (2021)  
Donna Gensler-Vice President (2020) - Absent  
Randi Pollack-Treasurer (2020)  
John Newell-Alternate Directors-Via Phone  
Sue Noe-Director (2021)  
Mary Revollo-Secretary (2021)  
Brenda Clark, LCAM-Leland Management  
Homeowners in the audience – 11 per sign-in sheet

**3. Proof of Notice:** Proof of notice was confirmed as being posted 48 hours in advance per Florida Statute 720 requirements.

**4. Approval of Prior Meeting Minutes:** Meeting minutes of December 10, 2019  
Motion by Randi to approve, second by Sue, all in favor, motion carried.

**5. Old Business**

- Ratify expenses of \$6,750 and \$18,750 for main sewer line repair at 100/200 buildings by Meeks Plumbing. Motion to approve by Mary, second by Randi, all in favor, motion carried.

**6. New Business**

- Review and approve pool company proposals for refurbishing the pool and spa  
Motion to approve McRoberts by Mary, second by Sue, all in favor, motion carried.
- Review and approve new lawn care company  
Motion to approve Schurlknight's by Randi, second by Mary, all in favor, motion carried.

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- Review and approve Vice Painting contract for buildings 2200, 2300, 2400 and lower wall around the pool area.  
Motion to approve by Mary, second by Sue, all in favor, motion carried.
- Review estimates for road repair near 500/600 building  
Motion to approve Palm Bay Concrete to do one square (from middle of the road to the curb) not to exceed \$1500 by Mary, second by Randi, all in favor, motion carried.
- Sod Replacement at 1201 Parkside Place  
Motion to approve expense of \$2500 by Randi, second by Sue, all in favor, motion carried.

**7. Adjournment:** Motion to adjourn made by Randi, second by Sue, all in favor, motion carried. The meeting was adjourned at 6:50 pm.

Meeting minutes respectfully submitted by:  
Brenda Clark, LCAM

**APPROVED: January 28, 2020**