

Parkside Place Homeowners Association, Inc.

1221 Admiralty Blvd. ~ Rockledge FL 32955

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APPROVED

BOARD OF DIRECTORS MEETING MINUTES

Meeting Date: June 3, 2021
Meeting Time: 6:00 PM
Location: Parkside Place Clubhouse

1. Call to Order & Establish Quorum

Jim Lawson called the meeting to order at 6:00 pm.

2. Roll Call (In Attendance)

Jim Lawson-President (2022)-Present

Dennis Desiata - Vice President (2021)-Present

Bill Burleigh -Treasurer (2022)-Present

Julie Allen - Secretary (2021)-Present

Wil Miller - Director (2021)-Present

Homeowners in attendance: Randi Pollack, Donna Gensler, Patti Miller, Claire Dukes, Sherril Miley.

- 3. Proof of Notice:** Notice was confirmed as being posted 48 hours in advance per Florida Statute 720 requirements. Wil asked that for all future meetings, the meeting notice to be sent via email to Brenda 48 hours in advance of the meeting so that she can send an eBlast to all homeowners. The Board acknowledged this as a good practice since not all homeowners live in the community.

- 4. Acceptance of Resignation of Ken Sheinkopf as Board Alternate:** Jim stated Ken has resigned his position as an alternate on the board due to the extreme circumstances related to the disaster renovation of their unit. Discussion ensued on whether to appoint a new alternate. Motion to not appoint an alternate board member by Wil, second by Dennis, all in favor, motion carried.

- 5. Establishment of rental and cleaning charges to allow rental of the clubhouse by residents and allowing a rental for June 6th by Chris Myrick, Unit 1707.** Motion to cancel the March 25, 2014 and the March 24, 2021 Clubhouse Policy by Jim, second by Julie, all in favor, motion carried.

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Prior to the meeting, Jim provided a draft Policies and Rules – Use of the Clubhouse for review by all Board members. Discussion ensued.

Motion to adopt the draft policy and rules with modifications as listed below by Julie, second by Denny, all in favor, motion carried.

- Include the breezeway as part of the clubhouse rental
- Change language from resident to homeowners throughout
- User's fee to be raised to \$100
- \$150 security deposit to be refunded upon inspection by maintenance
- Rental time to be changed from 8-hour max to 8:00 am – 10:00 pm

Motion to adopt the draft Waiver of Liability, excluding the last sentence as an addendum to the Clubhouse Policy by Julie, second by Jim, all in favor, motion carried.

6. Review and reapproval of Board Speakers policy, which was approved for a 60-day trial period on February 24th and has expired.

Motion to adopt the Board Speakers Policy as written made by Wil, second by Bill, all in favor, motion carried.

7. Adjournment: Motion to adjourn Denny, second by Wil, all in favor, motion carried. Meeting adjourned at 6:55 pm.

Meeting minutes respectfully submitted by:
Julie Allen, BOD Secretary

APPROVED: June 30, 2021