

GULFSTREAM TOWERS CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING HELD ON

WEDNESDAY JANUARY 24,

AT 5:30 P.M.

SECOND FLOOR LOBBY

SARASOTA FL, 34236

President Bruce Bergen called the meeting to order at 5:32pm.

Proof of quorum and notice properly posted.

The board reviewed the minutes from November 17, 2017 with some changes on a grammatical error noted by Fred Murell. Minutes approved.

President Bergen introduced the newly appointed members of the Fining Committee and The Architectural Review Committee and explained their role as advisers to the Board.

The Association has leased six parking spaces at The Mira Mar parking garage and requested volunteers who would be willing to park their vehicles there to contact the community manager. In the future, we hope to secure 16 parking spaces to ease the parking situation in Gulfstream Towers.

Financial & Insurance:

Our insurance bill is paid annually. Bruce, our president will continue to search for a better deal where we can be paying approximately 2 to 3 times a year instead of a single lump sum. We are also reviewing other proposals for our elevator maintenance in case we terminate the current contract with Otis.

Laundry Room Update:

The new washers and dryers were purchased in November from Best Buy and we are pleased to announce we received \$800 in gift cards and \$1300 in store credit at Best Buy. The estimated time to install the laundry machines will be preferably before March 19, when our contract with Washco expires. Peter Baldi moved to approve the design model as presented by Ann Godmere for improvement of functionality in the laundry room. The motion to decline the purchase of the pedal-stools for the laundry rooms was made by Peter Baldi seconded by Wulf Stegelmann.

Motion carried.

With no further matters for discussion before this board, Peter Baldi made the motion to adjourn the meeting seconded by Fred Murrell.

Motion carried.

Meeting adjourned at 6:32 p.m.

Respectively Submitted By:

Kathambi Jones

Community Association Manager