

**Firenze – La Florence at Renaissance
Commons Homeowners Association, Inc.**

Board of Directors Meeting

**1700 La Florence Circle East
Boynton, Beach, FL 33426**

May 20, 2019

Minutes

Present were:

Larry Scher, President
David Mednick, Treas
Thomas O'Brien, VP
Matt Austin, Director

Also Present:

Dale Robert Mason, LCAM

Absent:

David Houghton, Secr

The meeting was called to order by Mr. Scher at 6:30pm

A **motion** to approve the minutes of the Board of Directors Meeting from April 22, 2019 was made by Mr. O'Brien, with a second offered by Mr. Scher and the motion passed unanimously.

A **motion** to approve estimate #1214 from Amazing Results for \$1,800 to install areca palms was made by Mr. O'Brien, with a second offered by Mr. Austin and the motion passed unanimously.

A **motion** to approve foam shutters repairs proposal dated 4/30/19 from Hartzell for \$3,879 was made by Mr. O'Brien, with a second offered by Mr. Mednick and the motion passed 3-1 with all in favor except Mr. Scher who opposed.

A **motion** to approve proposal from Palm Beach Pressure Cleaning for \$25,427 to pressure clean all roofs in community was made by Mr. O'Brien, with a second offered by Mr. Scher and the motion passed unanimously.

Manager presented Management Report.

Mr. Mednick presented Treasurer's Report

Discussion/Direction to Management:

- Invite Red Hawk to next meeting to discuss 5-year sprinkler inspection proposal.
- Obtain proposal from Jack Brown for remaining life analysis of roofs
- Obtain proposals to renovate all gazebos
- Obtain quote from other vendors for 5-year sprinkler inspections
- Send email to board with roof inspection results and photos of Bldg 44
- Obtain bids from general contractors for fascia board repairs on all roofs

- Find out when 2018 audit will be available

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Scher. The meeting adjourned at 8:10 pm

Accepted by: _____

Date

6/17/15