

**Regular In-Person Board Meeting and a
Zoom Meeting.**

Location: EWLV Clubhouse

Date: 3/31/2022 7:30 pm

Zoom Meeting (Observe Only)

MINUTES

- **Call to order; establishment of quorum; proof of notice**
- Presentation of New Board Members
- Roof Replacement Information to be provided at a Special Meeting.
- Hurricane Irma Insurance Claim Update
- American Coastal Insurance Premium April 1, 2022-April 1, 2023
- New Budget
- Maintenance Fee to remain the same
- Mention of Special Assessment to replace all roofs and begin the loan process
- Request the Attorney to create a Liability Agreement Form for Pet and Non-Pet Owners to sign
- All decisions, including emails and notices, uniforms, letterheads and the like must be decided by a majority of the Board
- All expenses, even minor ones, must be consulted with the Treasurer before incurring them
- Contact with the Attorney must be channeled through the President. If the President refuses, a majority of the rest of the Board may override the President and appoint one of their own to contact the Attorney or meet with the Attorney as a whole
- Projects completed by Board, especially Roofs (list them)
- Future Projects

Future Projects

- Dog waste stations – request other donors
- Immediately: Metal and Electronic Devices Pickup next Monday, April 4th and First Monday of every month
- Immediately: Anthony Palomo must inquire with Angelique at Amprex about taking advantage of current website
- Take advantage of the repair work by Victor Rodriguez, Carlos Mateo, and Rodrigo Camacho and save on the Handyman for the time being
- Report on Owners who made their own Wood Fences covering the expenses (Maybe it will help others owners do it.)
- Replacement of the Damaged Metal Fences is already in process
- CCTV Cameras
- Repair pools
- Fix Water Loss – Carlos Mateo and Anthony Palomo to begin immediately with worse ones
- Fix Lake Fountain Pump
- Pressure Clean Tennis Court – request volunteers who already proposed themselves n
- New Website
- Repave entrance

Projects completed

10 Roofs were repaired last month for a total of \$7,750 , Lake Cleaned , Painted Clubhouse, Pressure cleaned pool deck, repaired 3 water meters consuming large amounts of water

10 Roofs repaired between 2/18/2022 and 3/15/2022 read aloud:

| | | |
|-----|---------------|------|
| 1. | 9705 NW 6 TER | 350 |
| 2. | 9724 NW 6 TER | 1050 |
| 3. | 9739 NW 6 LN | 350 |
| 4. | 9749 NW 6 LN | 2500 |
| 5. | 9711 NW 5 LN | 1050 |
| 6. | 650 NW 98 CT | 350 |
| 7. | 565 NW 98 CT | 700 |
| 8. | 447 NW 97 PL | 350 |
| 9. | 627 NW 97 PL | 350 |
| 10. | 9811 NW 4 TER | 700 |
| | TOTAL | 7750 |

The Meeting Is Adjourned