

VIRGINIAN APARTMENTS OF POMPANO BEACH, INC.

**370 South Cypress Road
Pompano Beach FL 33060
(954)781-7817**

SCANNED

OWNERS MEETING, FEBRUARY 7, 2018

The president opened the meeting at 7 P.M. And in attendance were, Bill Schwab, George Bartley, Winifred Mears, Donna Ponteliona, Cheryl Stipp, Fran Tully. Gardner Wright was absent.

The president asked for a moment of silence for two of our resident who had died, i.e., Feorge Markaj, apt.106 and Jane Lefken, apt. 125.

The secretary read minutes of last meeting (12/13/17), no corrections, to be filed.

The president did a wonderful presentation on the money we spent on the roofs from start, bldg. 7 to finish. What had to be done and what was done, including new downspouts, gutters on many of the buildings that needed same. Gino (LaRocca) explained the condition of the roofs, especially bldg. 4 and the condition they were in and what had to be done and what was done. The roofing company (Polo) who did the roofs in 2012, were contacted in person and on the telephone, were not helpful in any way and we will have to address that at another time as we need bldg. 4 roof done now. Many of the residents in bldg. 4 have had leaks in their apts. And Bill complimented them all for their patience

We have signed a contract with North Star to do the roof in building 4, and as soon as they receive a permit from the City, they will begin.

Andy Grande asked about legal action, Bill said it is on the agenda, Richard Mueller thanked Bill for all he has done and asked about Warranty and he said 20 years. Kay Selby spoke regarding her ceiling and what had to be done, Dick Corliss said the way to go was with Membrane as they did in Conn. And Fran Vavaro said she can hear the draining in bldg. 6.

A letter was distributed regarding the assessments for the roofs and the balconies, which will be done after the bldg. 4 roof is completed. The assessment will be in 2 installments.

Larry Folgo thanked Bill for everything he has done and said he has ideas when he gets into office.

Bill said the Board will be changing as of the meeting on ~~June~~^{Feb.} 21, 2018.

Bill spoke on the 50th Anniversary party which will be on Sunday, February 18, 2018, everyone welcome.

I, myself have to say the presentation Bill gave was so complete and precise and I congratulate him for doing this so well.

40 owners attended the meeting
Respectfully submitted, Frances Tully, Secretary

Frances Tully

Meeting closed at 8²⁰ PM