

VIRGINIAN APARTMENTS OF POMPANO BEACH, INC.

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

SCANNED

ANNUAL MEETING

FEBRUARY, 21, 2018, 7:30 PM

Bill Schwab opened the meeting at 7:30 PM, in attendance were Bill Schwab, George Bartley, Donna Ponteliona, Cheryl Stipp, Winifred Mears, Gardner Wright and Frances Tully, and Bill asked all to listen carefully as to what will be said.

The secretary read the minutes of last meeting of February 7, 2018 and as no correction to be made, minutes to be filed.

Cheryl Stipp went over the budget, not line by line, only the changes that had to be made and explained reason for those changes. Bill thanked Cheryl and Donna for all their work and report to be filed.

Bill went on to Old Business and spoke about bldg. 4 and that they had to have a moisture survey done and we thankfully passed, and as soon as the City okay a permit, the work will begin. He said we have a contract on the Balconies but will not be able to start on them until the roof is complete. We have 3 bids on having SOD put down in the back of bldgs. 3,4 and 5, but cannot start on that until the roof is done. We also have 3 bids on hurricane shutters for the clubhouse, but we can delay that for at least a year. For security we will be installing LED lights in both front and back of buildings and asked for all to make sure back doors are locked at all times. There was talk of locking front door during the day also, not at this time. Tom Stevens said the other day back door, bldg 1 was not locked. Richard brought up expense of sleeving the pipes in Bldg. 7 and Cheryl explained that had to be done in Bldg. 3 a few years ago and was the right thing to do.

Bill wanted to acknowledge some people and he started with Lorraine with thanks and said she was the glue that held us all together. Mrs. Lopez who had been very helpful with the language barrier. Gerard Daigle who keeps an eye on

the pool, etc.. Bill read letter from Ann Schwab, Chairperson of Social Committee thanking her committee, i.e., Elaine Daigle, Debbie Otto, Carol Palm,

and Cheryl Stipp. He also thanked Donald Wright who still collects the quarters from the washing machines and dryers and brings them to the bank. Bill gave a Certificate of Appreciation to George Bartley, Donna Ponteliona and Winifred Mears. Bill stated after 5 years of service he gave lovely trophy to Frances Tully and also one to Cheryl Stipp.

Bill stated that we have been socially successful, but we need volunteers to keep the Virginian going.

Other Business: Bill stated that after the letters were sent out asking for volunteers to sign on to become members of the board we received 7 applications. On 1/29/18 he held a seminar for the new board members and 1 withdrew his name and after the party on 2/18/18, 4 withdrew their names, for various reasons. As of today the only board member is Gardner Wright.

Gardner spoke to all and indicated that if we do not have a board we will have to go into management and after legal advice we can run properly with 4 people for a short period of time. We are grateful that Cheryl Stipp and Donna Ponteliona will Volunteer work on the budget and Bill will be project manager on the roof concerns and a Task Force will have to be appointed for us to go forward.

Thomas Stevens said he will go on the Board and Paige Morley said she might be able to help out. Tom Stevens asked about who the management group would be and Gardner said Phoenix Management.

On Tuesday, March 6, 2018 at 2 PM there will be someone here to talk about management. This is open to all.

53 people attended meeting.

Respectfully submitted by Frances Tully, Secretary

Frances Tully