

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
BOARD OF DIRECTORS MEETING MINUTES

October 17, 2017

1. **CALL TO ORDER:** The meeting was called to order by Board President Furtek at 2:30 pm in Unit 16, 301 2nd Street North, St. Petersburg, Florida 33701.
2. **ESTABLISH A QUORUM:** A quorum was established with Directors Blews, Furtek, and Shannon present; additional attendees Jenny Schoenfeld (Amer-Tech) Bill Stokes, Rebecca Faulkenberry, Iris Yetter, Cassie Stickels (All Lines) and Sean Newton (All Lines).
3. **APPROVAL OF SEPTEMBER 15, 2017 MEETING MINUTES:** President Furtek moved and Director Blews seconded, approval of the September 15, 2017, Board of Directors meeting as submitted. There was no discussion and the motion passed unanimously.
4. **ANNUAL BUDGET REVIEW:** Cassie presented the various options for the insurance renewal. The decision was made to increase General Liability Limits to \$5MM, add Ordinance of Law and Workmen's Compensation coverage. Ameri-Tech retains a copy of all insurance policies. Director Shannon requested Ameri-Tech obtain insurance certificates with Fareham Square as co-insured from all subcontractors. Director Shannon moved and President Furtek seconded the selection of Lloyds of London and OBE Insurance Corp to be our insurance providers for the coming year. The motion passed unanimously.
5. **LANDSCAPING TREES 3rd AVENUE N:** Ameri-Tech will obtain quotations from R & R and Yutzy to remove the Yupon Holly bushes and replace with oak trees or other recommended shade trees.
6. **HURRICANE SHUTTERS:** Rebecca requested that the Board consider approving hurricane shutters for the complex. Ameri-Tech will contact potential suppliers for information so the Board can review and establish acceptable models for the complex.
7. **MISCELLANEOUS:** Iris presented a list of miscellaneous items for information and review. Ameri-Tech will review and respond to the various questions and/or requests.
8. **NEXT MEETING:** The next meeting of the Board of Directors will be on November 14th at 2 p.m. at Unit 14.
9. **ADJOURNMENT:** Director Shannon moved and Director Blews seconded adjournment. The motion passed unanimously, and the meeting was adjourned at 4 pm.

Posted October 25, 2017