

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

December 4, 2017

1. **CALL TO ORDER:** The meeting was called to order by Board President Furtek at 2:00 pm in Unit 14, 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 (Ameri-Tech).
3. **APPROVAL OF NOVEMBER 14, 2017 MEETING MINUTES:** President Furtek moved and Director Blews seconded, approval of the November 14, 2017, Board of Directors meeting as submitted. There was no discussion and the motion passed unanimously.
4. **OLD BUSINESS:**
 - a. **Tree Replacement Cost:** Reviewed proposals to replace Carrotwood trees and Yaupon Holly bushes with live oak trees on 3rd Ave. N. R& R proposal for \$3,400 was selected. Director Shannon moved to accept this proposal as submitted and Director Blews seconded. The motion passed unanimously.
 - b. **Interior Courtyard Landscaping:** We are currently waiting for planting season (April 2018) before we address the landscaping for the courtyard. This will be revisited in early 2018.
5. **NEW BUSINESS:**
 - a. **Window Replacement Unit 14:** President Furtek submitted the requisite documentation to the Board for replacing Unit 14 picture windows with high impact windows. After a brief discussion Director Blews moved to approve this request which was seconded by Director Shannon. The motion passed unanimously.
 - b. **Wind Mitigation Unit 12:** No action is required by the Board at this time. If Unit 12 wishes to have a Wind Mitigation Plan prepared the Board has no objection.
6. **NEXT MEETING:** The next meeting of the Board of Directors will be on December 12, 2017 poolside immediately following the Annual General Meeting at 7:00 P.M.
7. **ADJOURNMENT:** Director Shannon moved and Director Blews seconded adjournment. The motion passed unanimously, and the meeting was adjourned at 2:20 P.M.

Posted December 4, 2017, 2017