

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

November 14, 2017

1. **CALL TO ORDER:** The meeting was called to order by Board President Furtek at 2:00 pm in Unit 14, 301 2<sup>nd</sup> 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) and Iris Yetter.
3. **APPROVAL OF OCTOBER 17, 2017 MEETING MINUTES:** President Furtek moved and Director Blews seconded, approval of the October 17, 2017, Board of Directors meeting as submitted. There was no discussion and the motion passed unanimously.
4. **2018 BUDGET REVIEW:**
  - a. **Roof Reserves:** Director Blews moved and Director Shannon seconded, transferring \$20,000 from the Operating Account to the Roof Reserve account. After a brief discussion the motion passed unanimously.
  - b. **Unit 17 Skylight:** Jenny to contact King Roofing to replace the skylight they installed as it does not allow access to the roof. The Association will pay for the skylight installation.
5. **LANDSCAPING ON 3<sup>rd</sup> AVENUE N:** A-T has received several quotes to replace the Yaupon Hollie bushes on 3<sup>rd</sup> Ave. N. Jenny will contact the suppliers to make sure their costs are all on the same basis. We will revisit this at the next Board Meeting.
6. **HURRICANE SHUTTERS:** President Furtek provided the Board with a brief description of the various types of hurricane shutters available. After the New Year the Board will revisit this with the various suppliers.
7. **NEXT MEETING:** The next meeting of the Board of Directors will be on December 4, 2017 at 2 p.m. in Unit 14.
8. **ADJOURNMENT:** Director Shannon moved and Director Blews seconded adjournment. The motion passed unanimously, and the meeting was adjourned at 3:15 pm.

Posted December 4, 2017, 2017