

# **Sonesta Walk Homeowner Association Inc.**

## **MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS**

**August 16, 2012**

**7pm at the West Mebourne Counsel Chambers**

1. **Call meeting to order:** 7:01 pm
2. **Roll call:**
  - Bill Ringer- present
  - Richard Denza- present
  - Stephen Sheehan- present
  - Paul Taub- present
  - Paul Barber- present
  - Robert Tolomeo- present
  - Alexis Ravetti -present
3. **Approve Minutes of May 2008 – tabled**
4. **Banks-** after the Board heard proposals from CABank and BBT Richard Denza moved to change the banking relationship to BBT. Steve Sheehan seconded the motion which was failed to pass with Bob Tolomeo, Paul Barber, and Bill Ringer opposed, Richard Denza, and Steve Sheehan in favor, and Paul Taub and Alexis Ravetti abstained.
5. **Reports of Officers, Committees, or Agents**
  - **Officers**
  - **Collections-** The Board voted unanimously to move to foreclose on accounts 19962 and 23634
  - **Committees –**
    - **Architectural Review Committee-** no submittals
    - **Contract Committee-** Alexis Ravetti moved to approve the ET&T chaise bid for 6 more chairs pool totaling \$836.30. The motion carried with only Richard Denza abstaining. Paul Taub moved to accept the East Coast Gate bid for only the magnetic gate for \$1595. The motion was approved unanimously.
    - **Social Committee-** no report.
6. **Adjournment- 940pm**