

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

April 23rd, 2014

7pm at the

West Melbourne Clubhouse

1. **Call meeting to order:** 7pm

2. **Roll call:**

- Nancy Remson- present
- Joe Carrano- present
- Janette Sharpe- Present
- Paul Barber- present
- Robert Tolomeo- present

** Betsy Malone was an invited guest of the Board

3. **Approve Minutes-** Paul moved to approve Minutes of Feb, 2014. Janette seconded and they were approved unanimously.

4. Ryan Bonner from Anchor Painting spoke about the painting needs of individual townhomes.

5. **Financial Report-** Janette provided a financial report.

6. **Reports of Officers, Committees, or Agents.**

- **Officers-** none
- **Committees-**
 - **Contract Committee-** tabled till later in the agenda
 - **Social Committee-** Paul informed those in attendance that the bbq was a success. Bob moved to establish a Social Committee checking account with \$1200 max balance and a dedicated debit card for Social Committee use. Joe seconded the motion that carried with all in favor except Paul who abstained.
 - **Communications Committee-** A Newsletter was distributed.
 - **Infractions-** The Board voted unanimously to dissolve the membership of the Infraction Committee and reseat it with Joe Auger, Janice Denza, and Kathy Doyle. Bob moved to suspend Joe from the pool for one month. Paul seconded the motion that carried unanimously. Todd will schedule the Infraction Hearing for May 13th at 6pm.

7. **Old Business**

- **Janitorial-** The Board agreed not to use a steam cleaner on the bath floors or to purchase new tash containers for the baths.
- **Landscaping-** The Board unanimously approved the entry landscaping with the addition of two queen palms not on the proposal. The nature walk and pool pavilion tiles were tabled.

8. **Adjourn 8:15**