

Minutes are not approved until the next Board meeting.

# Sonesta Walk Homeowner Association Inc.

## MINUTES of THE MEETING of THE BOARD of DIRECTORS

**November 22, 2021**

**7pm at the Pool Pavilion**

**1. Call meeting to order:** 7:02 pm by the Paul Taub.

**2. Roll call:**

- President: Paul Taub—Present
- Vice President: Scott Remson—Absent
- Secretary/Treasurer: Carole Benard—Present
- Director: Bob Tolomeo—Present
- Director: Debra Hutcheson—Absent

Also present was Monica Riley from SCPM.

All non-owners must leave the meeting. Only owners were present.

**3. Approve Minutes 10/28/21:** A motion was made by Bob and seconded by Carole to approve the minutes as presented. All were in favor and the motion passed.

**4. Business**

- a) **Tennis Court Maintenance/Nature Boardwalk Project:** The Contract Committee (Alexis Ravetti) and management have been working on securing quotes for the tennis/basketball court and the nature preserve boardwalk. Florida Fence Co. met onsite with the committee and management and went over the fence replacement for the tennis court and the replacement of the boardwalk. A quote of \$53,379 was submitted to remove and replace the entire chain link fencing and poles around the tennis court, offset the fence from the court and trench the fencing below grade to prevent people from accessing the courts from under the fence. The quote also includes removal and complete replacement of the existing nature preserve board walk. After discussion, a motion was made by Paul and seconded by Bob to approve the quote from Florida Fence Co. in the amount of \$53,379 for the fence replacement at the tennis/basketball court and removal and replacement of the existing nature preserve boardwalk. All were in favor.

The committee will be reviewing the nature boardwalk and possibly suggest adding additional materials to connect the two existing boardwalks at a later date.

A quote from Nidy Sports Construction Co was reviewed to resurface the tennis/basketball court. Owner in attendance discussed a desire for shuffleboard or an area of bean bag toss game. A motion was made by Carole and seconded by Paul to approve the quote from Nidy in the amount of \$8329 to resurface the quote and develop a plan to extend the court for shuffleboard/bean bag toss, in the most cost effective manner. All were in favor.

**5. Adjournment:** With no further business, a motion was made by Paul and seconded by Carole to adjourn the meeting. The meeting adjourned at 7:28PM.