

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

August 22, 2017

6 pm at the Pool Pavilion

APPROVED

1. **Call meeting to order:** 6:00 pm by the Vice President – Debra Hutcheson

2. **Roll call:**

- Scott Remson, (President) – absent
- Debra Hutcheson (Vice President) - present
- Frances Bellissimo (Treasurer) - present
- Patti Wielgus (Secretary) - present
- Paul Taub (Director)- present

3. **Approve Minutes – 8/16/17**

Patti Wielgus motioned to waive the reading of the 8/16/17 minutes and approve as written. Frances Bellissimo seconded and the motion carried unanimously.

4. **New Business**

❖ **Security** – Debra Hutcheson spoke of some events that took place after the 8/16/17 Board meeting in which a vote of the Board passed to have the Security Company not staff a particular staff member. Security replied to an email, using the “reply all” option leading to residents other than the Board receiving sensitive information about an incident that has potential of legal ramifications, this was unprofessional and inappropriate. The security company also resigned its service to the community immediately without giving a 30 day cancellation. At this time the Board will review options to replace security after reviewing the budget. Consideration will be taken at a future Board meeting.

❖ **Insurance – Crime Bond Policy** – Frances Bellissimo identified a lack of coverage as required by FL 720. We have \$50,000 in coverage and based on our financial reports we need over \$257,000. The Board received a quote from our agent to increase our coverage to \$300,000 for an additional premium of \$145.04. Patti Wielgus motioned to immediately add the coverage as quoted. Frances Bellissimo seconded and the motion carried unanimously.

❖ **Reorganization of the Board –**

- i. Frances Bellissimo motioned to remove Scott Remson as President and

appoint Debra Hutcheson. Paul Taub seconded and the motion carried unanimously.

- ii. Debra Hutcheson motioned to appoint Patti Wielgus as Vice President. Frances Bellissimo seconded and the motion carried unanimously.
- iii. Debra Hutcheson motioned to appoint Scott Remson as Secretary. Patti Wielgus seconded and the motion carried unanimously.

Debra Hutcheson announced the Board as:

- Debra Hutcheson, (President)
- Patti Wielgus (Vice President)
- Frances Bellissimo (Treasurer)
- Scott Remson (Secretary)
- Paul Taub (Director)

5. **Adjournment** – 6:26 pm, Debra Hutchinson motioned to adjourn, Patti Wielgus seconded, all agreed and the meeting ended.