

PARK PLACE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 17, 2017 at 10 a.m.

At the offices of Sunstate Association Management Services Group

5602 Marquesas Circle, Sarasota, Florida 34233

CONFERENCE CALL

DRAFT MINUTES

CALL TO ORDER: The meeting was called to order by Steve at 10am.

QUORUM: A quorum was established with Glenn, Steve, Tony and Johnnie present. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Glenn, seconded by Johnnie, to waive the reading of the March 20, 2017 Board Meeting Minutes and the March 27, 2017 Organizational Board Meeting Minutes and approve as presented. MOTION passed unanimously.

NEW BUSINESS:

- **Pool Pump Replacement and Pool Service Contract**
 - The Board reviewed the three estimates received from A&D, R&R and The Water Club.
 - **MOTION** made by Glenn, seconded by Tony, to have Nicole contact The Water Club and try to negotiate the monthly 2-day service to \$200. Even if it is not reduced to \$200 monthly, it is approved with a 12month contract commitment. Also, the pump replacement estimate from The Water Club as presented in the amount of \$1,800 is approved. MOTION passed unanimously.

NEXT MEETING: The next Board of Directors Meeting will be on Monday, April 24th at 1pm.

ADJOURNMENT: With no further business to discuss, MOTION made by Johnnie, seconded by Tony to adjourn the meeting at 10:25am.

Respectively Submitted,

Nicole Banks

Nicole Banks, CAM
Sunstate Management
For the Board of Directors