

Tailored Management Concepts

1451 W. Cypress Creek Road Ft. Lauderdale, FL 33309

www.tmc-management.com

(954) 982-7786

TREVI AT THE GARDENS HOMEOWNERS' ASSOCIATION

Board of Directors

Minutes of Regular Board Meeting

Wednesday, January 2nd, 2019 at 6:45 PM at the Pool

1. **CALL TO ORDER** - Renee called the meeting to order at 6:46 p.m. at the pool.
2. **ESTABLISH QUORUM OF BOARD OF DIRECTORS**
 - a. **Board Members** Randy Tappin, Stephen Colberg, and Renee La Grenade were present. Keely Mann was not in attendance due to medical.
 - b. **Others Present** Danielle Wright, Manager
3. **APPROVAL OF MINUTES** - The minutes of the prior Board meeting were read and approved as submitted.
4. **OLD BUSINESS**
 - a. **Resolution of Resignation of Robert Sajdak and Appointment for Bill Abelkop** was presented signed and accepted by all Board Members.
 - b. **Determination of Board Member Positions:** Renee La Grenade motioned the following positions: President – Keely Maan, Secretary – Renee La Grenade, Treasurer – Randy Tappin, Stephen Colberg – Director at Large and Bill Abelkop Direct at Large. Motion was seconded by Stephen Colberg. No further discussion. All present were in favor with none opposed. Motion Passed.
5. **NEW BUSINESS**
 - a. **Meeting Dates for 2019** – Annual and Budget to be held in conjunction with each other in December of 2019. Board meetings will be held the 3rd Friday of April, July and October at 6:45 PM onsite at the pool. Date, time and location can be changed by the Board of Directors.
6. **HOMEOWNER COMMENTS**
7. **ADJOURNMENT** – Bill Abelkop motioned to adjourn meeting at 7:39 PM, seconded by Renee La Grenade. No further discussion, all were in favor. Motion passed.