

TREVI AT THE GARDENS HOMEOWNERS ASSOCIATION INC.
BOARD OF DIRECTOR'S MEETING MINUTES

Thursday, January 31, 2020 at 6:30pm

Gardens Presbyterian Church

4677 Hood Rd., Palm Beach Gardens, FL 33418

Call meeting to order: Jeff Gorfido called the meeting to order at 6:30pm.

Establish a Quorum of the Board: Those Board Members present to constitute a quorum where: Vice President, Jeffrey Gorfido; Treasurer, Pamela Metz; Secretary, Mohammed Haji; and Director, Andrew Filipowski. Andrea McMinn, LCAM, Property Manager with Advantage Property Management was also in attendance. Three residents were in attendance.

Review prior Minutes and approval: The Board decided to approve the prior minutes at the next meeting.

New Business:

- Board Member Vacancy – the Board President, Bill Abelkop on January 17th and the current Board needs to decide how to restructure. The discussion was opened to the membership and the rest of the board to discuss options on how to proceed. One owner asked why Bill resigned. Jeff explained the meeting between Bill and the Management company. Flip also expressed his thoughts on Bill resigning. Jeff explained the management and Board relationship and that the manager typically does the legwork. Jeff mentioned that we could put a note out to the community asking membership if they are interested in participating on the Board and then they could reorganize.
- Notice to the community – the Board discussed sending out correspondence regarding the following:
 - Board vacancy
 - Security system ending March 1st
 - Update on north fountain
 - Notify residents about gate reader and stickers

Next Board Meeting: The next Board meeting and all future meetings will be scheduled for the last Thursday of the month. The next meeting is tentatively scheduled for Thursday, February 27, 2020.

Adjournment of meeting: There being no further business to discuss, Pam made a motion to adjourn at 7:56pm; Mohammed seconded; all in favor.