

Trevi at The Gardens, HOA Board of Directors Meeting

April 1, 2020 at 6:30pm

Trevi Pool

4580 Mediterranean Circle, Palm Beach Gardens, FL 33410

BOARD OF DIRECTOR MEETING MINUTES

Approved 4.30.20

- Call to Order – Jeff called to order at 6:33pm.
- Establish Quorum – Jeff Gorfido, John Heezan, Mohammed Haji, Flip (Andrew) Filipowski, and Pamela Metz
- Board Organization:
The Board discussed wanting to keep the same positions or possibly change. Pamela volunteered to be Vice President and Treasurer; Jeff volunteered to be President; Flip and John would like to serve as Directors and Mohammed would like to remain as Secretary. Therefore, the following Board Positions for the remaining term which will end December 2020 are as follows:
President – Jeff Gorfido
Vice President/Treasurer – Pamela Metz
Secretary – Mohammed Haji
Director – Andrew Filipowski
Director – John Heezan
- CPA engagement – Pam noted that it was budgeted, and the Board unanimously agreed to engage the prior CPA. This is an unaudited year end review. Jeff mentioned that we may want to do an audit at some point which may cost around \$4k-\$6k.
- Reserve Statement on Budget – Jeff feels that there needs to be a statement on the financial records that states the reserves are not 100% funded. Would like this to be on records when requested from current or new owners. If the reserves are not funded 100% then the community needs to vote every year on not fully funding the reserves. The Board will review the budget and reserves coming up and figure out a way to fund.
- Adjournment of Meeting/Next Board Meeting – Next Board meeting is scheduled for Thursday, April 30th, at 6:30pm at the Trevi pool unless it is still shut down. Motion to adjourn made by John at 6:57pm, Jeff second and all approved.