

OLD PORT COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

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BOARD OF GOVERNORS SPECIAL MEETING MINUTES June 12, 2018

1. Call to Order/Roll Call/Notice Verification

President Mike Beck called a Special Meeting to order of the Old Port Cove Towers Condominium Association, Inc. Board of Governors at 2:00 p.m. in the Cove Towers West Social Room. Notice of the meeting had been posted in accordance with Florida Statute 718.

Board Members present were: Stuart Lockman, and Ron Richardson. Heidi Amirata, Thomas Anastasi, Sheryne Brekus and Paul Miklus attended via conference call. Also present were: Janice Sofoul, Troy Clymer and Pamela Patterson of MMI of the Palm Beaches, Inc.

2. Vote – Reserves Split Effective Date

MOTION: Mr. Beck made a motion to split the reserves 45% East Tower, 45% West Tower and 10% Common Area as of April 1, 2017. The motion was seconded by Mr. Lockman. The motion passed unanimously.

MOTION: Mr. Beck made a motion to split the surplus funds 45% East Tower, 45% West Tower and 10% Common Area as of April 1, 2017. The motion was seconded by Mr. Anastasi. The motion passed unanimously.

3. Motion to Disclose – Concrete Restoration Removal and Reinstallation of Shutters & Sliding Glass Doors

MOTION: Mr. Beck made a motion for all owners who need to have their sliding glass doors and / or shutters, or some of them, removed and reinstalled to access spalling that needs to be repaired are responsible for the cost. The motion was seconded by Mr. Anastasi. The motion passed unanimously.

4. New Moratorium

MOTION: Mr. Beck made a motion to institute the construction moratorium as follows:

November 24, 2018 – December 2, 2018 – No Contractors,

December 15, 2018 – January 2, 2019 – No Contractors; and

January 3, 2019 – February 28, 2019 – No construction. Short term repairs and noiseless contractors allowed.

The Building manager will be responsible to assure adherence to the policy.

The motion was seconded by Mr. Anastasi. The motion passed four in favor by Mrs. Amirata, Mr. Anastasi, Mr. Beck and Mr. Miklus and 3 opposed by Mrs. Brekus, Mr. Lockman and Mr. Richardson.

5. Adjournment

There being no further business to come before the Board, a motion was made by Mr. Beck to adjourn the meeting at 2:25 p.m. The motion was seconded by Mr. Anastasi. The motion passed 6 in favor and 1 opposed.


Pamela Patterson - Recording Secretary


Paul Miklus - Association Secretary