

Minutes
of Board of Directors Meeting
Wednesday, September 14, 2022
Hillsboro Mile Ocean Apartments, Section 2, Inc,

1. CALL TO ORDER: Sharyl Ginther, Acting President, called the meeting to order at 7:00 p.m., on the date above noted, via Zoom, the venue specified in the notice for this meeting.

2. DETERMINATION OF A QUORUM. A quorum of the directors was represented:

Present:

President	Sharyl Ginther	Director: Sophie Levesque
V. President		
Treasurer	Tatiana Avila	
Secretary	Avi Ezra	

Absent:

Owners present:

Fertel, Druss, Belisle, Park, Legault, Chota, Meschkow

3. CONFIRMATION OF PROPER MEETING NOTICE. The president announced that the notice and posting for this meeting was accomplished in accordance with bylaw and statutory requirements.

4. READING and DISPOSAL of UNAPPROVED MINUTES.

5. REPORTS of OFFICERS and COMMITTEES.

None

6. UNFINISHED BUSINESS.

7. NEW BUSINESS.

S. Ginther announced that due to bullying from some stockholders J. Belisle resigned on September 2, 2022. J. Belisle was thanked for all of her work for the time she was in office.

Appointment of New Board Member: Motion by S. Ginther to appoint Marie Chota to the board to fill the vacancy on the Board. All board members voted in favor.

Engineer: S. Ginther explained that the engineer was sent a signed proposal last week and the Engineer advised us that a new proposal had been sent. The purpose of the meeting was to discuss the new proposal and for the board to vote on accepting same. In the meantime, after the meeting was called, Mr. Hanskat has agreed to honor the original proposal. Therefore, no new vote was required, and the engineer will begin soon. He has been asked to expedite the work on the exterior of unit 18C and completing the necessary work for the 50-year safety certification.

Motion by S. Ginther to appoint M. Chota as the new treasurer. A. Ezra, S. Levesque and S. Ginther vote in favor, T. Avila did not vote.

S. Ginther announced that the electrical corrections have been completed, and so far the owners in residence have not noticed any change. FPL has advised that it will be 2 years before the new lines are laid below the buildings.

Several other stockholders thanked J. Belisle for her service on the board.

W. Druss notified the stockholders on the Zoom meeting that several days ago Joanna Savastano's son had passed away.

8. CALL TO ADJOURN: Meeting adjourned at 7:15 p.m.