

SUMMER PLACE CONDOMINIUM ASSOCIATION OF BREVARD, INC.

BUDGET/BOARD OF DIRECTORS' MEETING

Wednesday, December 11, 2019

Showcase Property Management Office

101 S Courtenay Pkwy, Merritt Island, FL 32952

1. Call to Order & Board Quorum Established

The meeting was called to order at 10:04 a.m. Board members present: Eyad "Eddie" Al-Shihabi and Brian Cetinski. Janina Day and Kevin Delgado were also present from Showcase Property Management.

2. Proof of Meeting Notice

The meeting notice was mailed to all owners and posted in advance of the meeting per Florida Statutes.

3. Review & Approve

a. 2018 Budget Meeting Minutes

Brian motioned to approve the 2018 Budget Meeting Minutes as presented and Eddie seconded the motion. **MSC.**

b. 2018 Organizational Meeting Minutes

Brian motioned to approve the 2018 Organizational Meeting Minutes as presented and Eddie seconded the motion. **MSC.**

c. 2019 Budget Meeting Minutes

Brian motioned to approve the 2019 Budget Meeting Minutes as presented and Eddie seconded the motion. **MSC.**

d. 2019 Organizational Meeting Minutes

Brian motioned to approve the 2019 Organizational Meeting Minutes as presented and Eddie seconded the motion. **MSC.**

4. Financial Review

a. Review & Approve February 2019 through October 2019 Financial Reports

Brian motioned to approve the February 2019 through October 2019 Financial Reports and Eddie seconded the motion. **MSC.**

b. Review & Approve 2020 Proposed Budget at \$205 per unit

Brian motioned to approve the 2020 Proposed Budget at \$205 per unit and Eddie seconded the motion. **MSC.**

5. Old Business

a. Concrete Restoration – Owners would like to know the following information on the project:

1. Were three (3) bids received?
2. How much is completed?
3. Start date?
4. Owner rep?
5. What is the timetable for Art?
6. How many buildings did ABC work on?
7. Monthly status report?

6. New Business

None

7. Open Discussion

- Owner in Building 200 mentioned there is a possible leak in her laundry.
- An owner reported that she had requested the financials for 2018 but not received them
- Janina to investigate the break building 130 #1 waterline

8. Adjournment

There being no further business to discuss, the meeting was adjourned at 11:42 a.m.