

Villa Towers Board of Directors Meeting
Monday, March 14, 2022
Meeting Minutes

Cathy Gill called the meeting to order at 4:01 p.m.

BOD members briefly introduced themselves.

Roll call of Directors – Cathy Gill, Jeff Foster, Cathy Newman, Rob Saari, Maria Kaliniak, Elizabeth Gittins.

Notice of meeting – Confirmed posted in elevators and lobby on March 12th

Secretary Report (Elizabeth G) –

- No action was taken.

Treasurer Report (Jeff F) –

- Unit owners-all but one are paid up, should be receiving shortly. Audit was received from South Florida Audit Assurance Services on 3/11/22 for the end of year 12/31/21 report.

	Operating Fund	Reserve Fund	Total
Ending Fund balance	\$69,270	\$259,033	\$383,303

Old Business –

- Automated entrance doors and fob distribution summary
 - Distribution of the Fobs went well. Please contact Jeff Foster to obtain your fobs if you haven't already received. If you need more fobs, we will start a list. Additional fobs will cost \$50 (payable by check only).
- Concrete restoration project update
 - The City has issued our permit and work has begun. The work has begun with the east wall. Units may be inspected inside, as necessary. Be sure to report any potential concrete issues. The work is estimated to last about 5 weeks
- Comcast vs. Hotwire review
 - The technology committee, Rob Saari, Don Gill, Tony Mastrodonato & Bobby Ferrara have been working with Hotwire for a Tech proposal for our building. The proposal will include phone & internet. Knowing

that our current contract with Comcast will expire in August 2021, the project timeline is tight.

Motion was made by Rob S to move forward with the tech committee to request a contract with Hotwire for VT, second by Cathy N.

All in Favor. Motion carried.

- Building painting update
 - The painting of the building will happen after the Concrete Restoration is complete. The paint representative, Toni has met with the painting committee & has the necessary information to have the project move forward for bidding.

New Business –

- Turtle season reminder
 - It's Turtle Season March-October. Please familiarize yourself with requirements for protecting turtles as posted in the lobby. The main responsibility of owners is to minimize the amount of light that escapes from their unit at night. Draw the curtains and lower the blinds.
- Active Alarm testing (volunteers needed)
 - Once again it is time for the yearly Alarm testing. Please sign up in the lobby. We need a min of 1 volunteer/floor.
- Hot water heaters
 - Water was noticed in the boiler room. Precision Air was onsite the next day to evaluate the leak. We will continue to monitor.
- Street signage
 - This is a long term project. Updating the VT sign on North Ocean Drive. Cathy G is looking for volunteers to be on the committee, brainstorming about updating the sign. If you are interested, Please let Cathy G know.
- 50th Birthday party
 - 2023 is the 50th Anniversary of Villa Towers Condominium. We would like to have a celebration in 2023 to mark the momentous occasion. Please begin to save pictures from over the years, some Families have been here since the beginning. We will have a drive set up for owners to share pictures. More details to follow as the year progresses
- Adjourned: At 5:11p.m. Cathy G made a motion to adjourn the meeting, Seconded by Elizabeth G. All in Favor. Meeting adjourned.