

Association Meeting Minutes for Links at Emerald Dunes

Budget Meeting October 9, 2019 (Library)

Palm Beach County Library Conference Room, West Palm Beach, FL 33411

5:10pm - Meeting Called to order by Nabil

Quorum of the Board was established Franklin, Terry on phone and Nabil present

5:11pm Motion by Nabil to approve the minutes from last meeting January 14, 2019 second by Terry and Franklin in favor

5:12pm Vendor

Ray Allen agent from Plastridge Insurance presented to the Board the options for insurance renewals with the option of savings

5:22pm Motion by Nabil to change insurance carrier to American Strategic to have the savings of \$4800.00 second by Franklin and Terry in favor

5:23pm 2020 Budget Discussion

Management answered question in regards to budget line items and gave an overview of the association financials

5:25pm Motion by Nabil to approve the budget for 2020 year at \$250.00 per unit second by Terry and Franklin in favor

5:27pm Management Report

Landscaping project- 2 vendors have set samples in the community for board review and see what options they will like to see done. Nabil and Franklin will stop by the community on Thursday at 6pm to look at the samples

Seal Coating- Management recommended seal coating to be done the 1st quarter of 2020, estimate between \$18000 - \$20000

Dog Stations- Board gave approval to purchase 5 dog stations and to add 2 more around the community

6:00pm Motion to adjourn by Nabil and all in favor