

**GARDENWAY CONDOMINIUM F THROUGH J ASSOCIATION, INC.**

**Palm Beach Gardens, FL 33410**

**Wednesday, January 24, 2024**

**PBC Library Board Meeting 6:30 PM**

**MEETING MINUTES**

**Call to Order** - 6:29 PM

**Proof of Notice** – Notice posted on the mailbox and community laundry room

**Roll Call – Establish Quorum** Present were Directors Jen, Stacy, Travis and John. Quorum established.

**Approval of prior meeting minutes** – 12/21/2023 minutes approved. Motion by Stacy; 2nd by John; unanimous consent.

**President's Report** - We plan on moving reserve funds to an interest bearing savings account and possible short term CDs.

Lights on front sign will be done after sign roof is repaired

**Treasurer's Report** - there is a discrepancy in the water bill invoice and paid.

Previous payment not credited at this point. Advised by John Chapman to pay the present monthly bill and see if this resolves. (2) discrepancy in amount billed for extra work and work actually done for lawn maintenance. At this point the additional bill will not be paid.

**GRS Manager's Report** -

1) Concrete restoration near completion, smaller repairs to be done by Mario's before painting

2) Balcony Girders installed w/ hurricane straps

3) Balcony replacement for units in I and J building awaiting permit

4) unit 15 facia repaired, joints on facia (J building) need to be continuous- not broken up piecemeal - so repair is unacceptable

5) sign out front will not need complete restoration- just roofing tiles.

Note: the entire board was in agreement that work done by Mario's (and the handyman provided by John (and Armando) was better than other vendors

**Business**

- Board discussed Zoom meetings being ready to go in February

**Adjournment:** Motion to adjourn meeting by Stacy, 2nd by John at 7:30 PM.

Approved: \_\_\_\_\_



Date: 01/24/2024