

**Sea Shell Condominium Association
Board Meeting Minutes
July 16, 2020**

Meeting Called to Order at 2:02 by Larry Leyser

Confirm that a Quorum is Present

Larry Leyser, Rick Briggs, Cheryl Hill, Ron Roeder & Larry Thompson in person or via teleconference. Maria Mitchell was present also.

Confirmation that Proper Notice of Meeting was Given

Yes. Notice of meeting was posted in both elevators and at office door

Approval of Minutes

Motion made by Larry Leyser and seconded by Rick Briggs to suspend approval of minutes. Unanimous approval.

Business

1. Discussion of Elevator Skins. Decision to proceed with complementary first floor covers and postpone replacing the other 10 until future date.
2. Discussion concerning Swimming Pool Lights, whether to replace or repair. Decision to explore options to repair.
3. Discussion of Tiki Hut project.
Motion made by Rick Briggs and seconded by Cheryl Hill to go with the 24'x24' option. Unanimous approval.
Discussion of funding of project. Decision to determine funding after we know the results of insurance refund, PPP loan forgiveness and insurance premium reductions, if need be by a special assessment.
4. Discussion of Parking Compliance issues. Larry Leyser to write a letter to owners regarding parking issues & enforcement of parking permits.
5. Other Business
 - Discussion regarding Accounting Firm. Cheryl will assist Maria in finding a new accountant.
 - Discussion of Security Issues. Discussed having cameras in new tiki and additional signage
 - Discussion of Electric Vehicle Charge Station. We do not have the facilities for this. We will research for nearby options and advise guests.

Adjournment

Motion made by Larry Leyser and seconded by Cheryl Hill to adjourn at 4:11. Unanimous approval.