

**Sea Shell Condominium Association**

**Board Meeting Minutes**

**October 25, 2021**

**Meeting Called to Order At 11:49 AM**

**Confirm that a Quorum is Present**

In person -Larry Thompson, Michael Alperovich, Cheryl Hill, Rick Briggs, Dennis Palmer

**Confirmation that Proper Notice of Meeting was Given**

Yes

**Approval of the Last Meeting Minutes**

Rick Briggs made motion to accept minutes from last year's meeting and Larry Thompson seconded. All were in favor. Motion approved.

**Business**

a) Appointment of officers:

Cheryl Hill – President Rick Briggs made motion, Dennis Palmer seconded. All in favor

Rick Briggs - Vice President Cheryl Hill made motion, Dennis Palmer seconded All in favor

Dennis Palmer - Secretary Michael made motion, Rick Briggs seconded. All in favor

Larry Thompson - Treasurer Dennis Palmer made motion, Rick Briggs seconded. All in favor

Michael Alproovich - Member at Large

b) SSCA budget – after discussion on line item for locks, Larry Thompson made motion to approve and Dennis Palmer seconded. Passed unanimously.

c) Concensus was to maintain Board meetings on third Tuesday every other month beginning November 16 at 10 am.

d) Rick Briggs brought up that SSVR has a surplus and was going to present bonus for staff for hard work during Covid with one less person in office. Proposed to offer bonus of 10% of salary from both SSCA and SSVR. This would include two employees in office and one in maintenance (Mike) only. Larry Thompson made motion and Dennis Palmer seconded. All were in favor.

e) Discussion on capital improvements was that these would be prioritized and discussed at November Board meeting.

**Adjournment**

Motion to adjourn by Rick Briggs and seconded by Larry Thompson made at 12:27 PM.  
All were in favor.