

**Bermuda House Board of directors Budget Meeting  
December 17, 2007 Started at 7:01**

**Present at meeting:**

Marge Casey, Steve Snider, Jim DeSantis, Shirley McCarthy, Steve Bertelli, Mimi Borowy, Jules Goodson

Bill Borowy present on the phone

Mike Sobel Attorney Present

**Item 2 Proof of Notice of Meeting:**

The notice letter for the Board Meeting on December 17, 2007 was posted and displayed 14 days before the meeting in the elevator and mail room.

**Item 3 Budget Approval:**

Jim Desantis motioned to accept the 2008 budget, Steve Snider 2<sup>nd</sup> it all members approved.

**Item 4 Board to vote on Pet rule:**

Animal Restrictions document was read and attached to these minutes. Rules apply to owners and renters. Steve Snider Motioned to accept the Animal Restriction document Jim Desantis 2<sup>nd</sup> all approved.

Board was notified that a dog was in unit 205. Jules recommended that a letter of notice be sent to the owner. Board members recommended that unit owners with complaints file a written signed notice to the office so action can be taken.

Procedures for Fines and disciplines need to be defined for people violating the Animal Restrictions.

**Item 5 Ongoing & New Business:**

Bid for installation of the gates in the parking lot in the West Lot across A1A contingent upon first receiving a permit from Pompano Beach City. Motioned by Steve Snider, 2<sup>nd</sup> by Jules Goodison all members approved.

Bill Borowy asked that Steve Miller Engineer be contracted to assay the building. Bill will take project on to define what needs to be done.

Guest need to be accompanied by unit owners when using the common areas. Handicapped members are an exception to the accompanied policy.

Outbreaks of German cockroaches are very difficult to get rid of and further exemplify the need for spraying all units to stop the infestation.

Shirley said the social committee gathered thru the unit owners 19 boxes of goods that where given to the needy.

Shirley motioned to transfer and additional \$130,000 from operating revenues to the reserve fund. Steve Snider 2<sup>nd</sup> motion all members approved.

Further study of having refrigerators on the back balcony needs to be done by the board.\*\*

Jim Desantis motioned to pass reading of minutes of meeting, Steve Snider 2<sup>nd</sup> all in favor.

Marge motioned to adjure meeting Shirley 2<sup>nd</sup> all in favor.

\*\*Study Addendum as of December 26, 2007 pertaining to having appliances on any of the balconies the board has concluded that no appliances may be kept outside on the balconies.