

Minutes of Bermuda House Board Meeting December 28, 2006 7:00 PM

Attending members present:

In attendance-Steve Snider, Steve Bertelli, Mike Sobel-.Atty., Shirley McCarthy, Margie Casey, Jules Goodison  
Not present- Clyde Lattimer ( sick)

Internet backup service of Tops software needed ASAP

Unit owners meeting

Reserve vote outcome for partial 80 total  
Yes 77  
No 2  
0 1

15 Ballots received unmarked-voted by quorum

7:15 PM

Motion to adjourn Unit owners meeting  
1st. Steve Bertelli  
2nd Margie Casey

Board Meeting

Roll call-Steve Bertelli, Steve Snider, Jules Goodison, Margie Casey, Shirley McCarthy

1. Proof of notice of meeting confirmed

2. Budget reviewed 2007

Carry over of Special Insurance Assessment for 6 months paid in 2006. Benefits 2007

3. Our \$ 509. Per month is less than several other surrounding buildings such as Century Plaza, Sea Haven and Playa del Mar, etc. for a 2-Bed.-2-B.

4. Legal fees from 2006 are mainly from complaints from unit owners and not contractors.

5. Trash savings of \$ 1,000. Per year because of separate paper trash bins. Usually 3 pick-ups, now only twice per week because of recycling paper.

6. Insurance company's are considering combining buildings in our immediate area as a separate group by itself.

Motion by Steve Bertelli for our maintenance fee 2007 at \$ 509.00 per Mo. to waive late fee for Jan. because of late notice of rate change. Deadline Jan. 15th.

2nd- Jules Goodison, all in favor

Vacancy of Board Member: Nominated James Desantis

Motion by- Jules Goodison

2nd Steve Bertelli

This is because of the resignation of Vic Frusciante.

Ongoing / New business

Move- Late fees will be added starting Feb. 2007 after the 5th of the month

Motion by- Margie Casey

2nd Steve Bertelli

All in favor

Problems

Beach club computer- ink and paper stolen and attempts to hack into our office PC wireless removed and passwords changed.  
Owners to be charged for damage.

Bermuda House website is up and running. Minutes, notices, etc.  
E-Mail addresses requested from owners so this will be another way of keeping in touch when you are away.  
Cars will be towed from illegal parked cars in unit owner's deeded parking spaces.

Meeting adjourned 8:30 PM  
Motion by Jules Goodison  
2nd by Steve Snider  
All in favor