

## Minutes Bermuda House Board Meeting October 24,2006

Attending members present:

- In attendance - Steve Snider, Steve Bertelli, Mike Sobel Attorney
- On Phone - Shirley McCarthy, Vic Frusciante, Jules Goodison, Margie Casey
- Not Present - Clyde Lattimer (sick)

Mike Sobel gave update of current legal suites and collections in progress.

Reading of minutes of previous board meeting where waved

- Motioned by Steve Bertelli
- 2<sup>nd</sup> by Steve Snider
- All in favor

Steve Snider read special assessment items for board member discussion from email (see attached email October 24, 2006 from [Smcca6780@aol.com](mailto:Smcca6780@aol.com) enter into minutes)

Steve Bertelli Motioned: "I make the motion to adopt and levy a special assessment in the amount of \$88,935.00 to cover expenses for the following items listed in the email dated October 24, 2006 from [Smcca6780@aol.com](mailto:Smcca6780@aol.com) with payment of this special assessment to be made in the amount of \$780.00 on the 20<sup>th</sup> day of November 2006. The funds for the fire alarm of \$53,958.65 and the roof for \$10,000.00 total sum of \$63,958.65 to be taken out of the reserves account.

- Vic Frusciante 2<sup>nd</sup>
- All in favor

Steve Snider asked that all unit owners be given notice that monthly maintenance payments are due the 1<sup>st</sup> of the month. If current late payments persist then late fees will be imposed if payment is not received by the 5<sup>th</sup> of each month.

Unit owner Keith Meizel presented the board with SP recycling for newspaper and magazine recycling.

Steve Bertelli Motioned: "To sign a contract with SP recycling company for bulk newspaper and magazine recycling pickup. SP will pay Bermuda House Condo Association a nominal price per pickup. Contract to be evaluated for usefulness on a month to month basis."

- Jules Goodison 2<sup>nd</sup>
- All members in favor, Margie Casey lost on call

Steve Snider Motioned to adjourn

- Shirley McCarthy 2<sup>nd</sup>
- All members in favor

**Bermuda House**

ASSOCIATION, INC.

328 NORTH OCEAN BLVD.

POMPANO BEACH, FLORIDA 33062

PHONE (954) 781-5522 • FAX (954) 781-8799

Items Not Included In The 2006 Budget

Masterkeying	\$24,002	
CCTV System	21,391	
DVR - Power Surge Damage	5,482	
Office & Door Security	2,112	
Sound Equipment	3,893	
Grill & Umbrellas	3,773	
Computer & Software	4,443	
Pavers	7,000	
Termite Removal	5,250	
Pool Repairs	<u>6,150</u>	\$83,496

Fire Alarm 53,958.65  
 Roof \$10,000  
 Taken out of Reserves  
~~63,958.65~~

Other Variances To Budget Not Recoverable

Building Supplies	5,034	
Legal Fees	11,700	
Insurance	9,500	
Office Supplies	3,457	
HVAC System	<u>5,900</u>	35,591
Sub Total		119,087
Less Prior Special Assessments Not Used		<u>(30,152)</u>
Special Assessment - \$780 per Unit -		\$88,935