

**ABBAY VILLAGE
CONDOMINIUM ASSOCIATION, INC.**

6294 ABBEY LANE, DELRAY BEACH, FL 33446 Office (561) 499-1438 Fax (561) 499-4809
abbeyvillage77@gmail.com

**Minutes of Board Meeting
Tuesday, March 27, 2018**

CALL TO ORDER: The meeting was called to order at 6:30 p.m.

ROLL CALL

President, David Kaplan	1 st VP Francis Nerney
2 nd VP, Betsy Bloise	Treasurer, Cynthia Reinstein
Secretary, Bonnie Ascolese	Director, John Katona
Director, Jerry McCormack	Property Manager, Dave Nolan

Pledge to Flag

Minutes were read from March 6th meeting was accepted and approved 7-0

MANAGER'S REPORT

- Channel 63 should be up and running but it's still a work in progress. The office is learning the system.
- New treadmill is in.
- Dumpsters in the high rises will be cleaned & sanitized
- Looking into getting new cordless microphone.
- Website – hopefully company will be able to set up next month & get ahead of the July 1st deadline.

TREASURER'S REPORT

Read and accepted 7-0. Profit over \$22,000.00

COMMITTEE REPORTS

- **Entertainment** – Lynn Brunet spoke about all the winter entertainment. Meet & Greet tomorrow evening 3/28/18 and on April 7th Pizza Party wrap up for the season. Continuing through the Summer will be Zumba which has been a great success.
- **Bingo** – Very successful year. Last bingo had 76 people. Free coffee, ice cream & pretzels. Next bingo is Thursday, April 19th.
- **Finance** – Will start meeting in September
- **Cable & Internet** – on going with committee members getting information on 4 carriers.
- **Hurricane Preparedness Committee** – Debbie Majewski chairperson spoke: 8 meetings scheduled on Saturdays at 10:00 am in clubhouse. – Things discussed this first meeting included a mission statement, Red Cross involvement, brochures, wonderful volunteers and more to come. Debbie.

- **Rules & Regulations** -: The book has been completed. Most of the Rules & Regulations will be the same. There are a few new rules& regulations we are trying to add. Most of the issues the committee found were redundant.

OLD BUSINESS

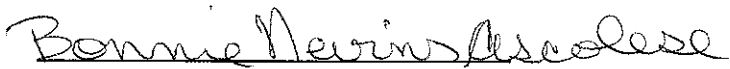
- A. **Hurricane Irma 2017**- 64 units still owe S/A of \$189.00 = \$12,000.00 total.
- B. **Channel 63** – Dave addressed that during the manager’s report.
- C. **Bocce Ball & Horse Shoe Courts** – Still only 1 bid. President motioned to table this again and Francis Nerney seconded 7-0.

NEW BUSINESS

- A. **Auditorium microphones.** The President made a motion to buy 8 microphones w/charges from Amazon for \$599.00. Jerry McCormack seconded, so moved 7-0.
- B. **Avalon Trails update** - OVC cancelled meeting so no update on the golf course.
- C. **Suspension of Amenities** – President made a motion that the Board levy a suspension of amenities on three unit owners of the community. Seconded by Betsy Bloise, so moved 6-1. Certified ^{letter} will go out tomorrow.

ADJOURNMENT: Francis Nerney made a motion to adjourn, seconded by John Katona. So moved, 7-0.
Meeting adjourned at 8:04 pm

Respectfully submitted,



Bonnie Nevins-Ascolese
Secretary