



ABBEY VILLAGE CONDO ASSOCIATION, INC

6294 Abbey Lane, Delray Beach, FL 33446 Ph: 561-499-1438 Fax: 561-499-4809

Email: abbeyvillageapm@akam.com / abbeyvillagepm@akam.com

NOTICE

Pursuant to call and upon proper notification posted on property, the Board of Directors' Meeting of Abbey Village Condominium Association Inc. was held on October 30, 2018, at 6:30 P.M., 6294 Abbey Lane, Delray Beach, FL 33446.

BOARD MEMBERS PRESENT

David Kaplan, President
Jerry McCormick, 1st Vice President
Betsy Bloise, 2nd Vice President
Laura Ferrezza-James, Secretary
Cynthia Reinstein, Treasurer
John Katona, Director
Barbara Shavel, Director

AKAM ON SITE LIVING, INC.

Danielle Morale, LCAM

CALL TO ORDER

President, David Kaplan called the meeting to order at 6:30pm.

PLEDGE OF ALLEGIANCE

READING/APPROVAL OF THE MINUTES

A **MOTION** to approve the September 25, 2018 and October 23, 2018 minutes Board meeting minutes as posted was made by Laura Ferrezza-James. The **MOTION** was **SECONDED** by Cynthia Reinstein and passed unanimously.

TREASURER'S REPORT

Treasurer, Cynthia Reinstein reported the gross income of Abbey Village for September 2018 at \$143,423. Total expenses were \$143,785. The net income/loss for September 2018 was (\$362.00). Cash in accounts \$757,406 and other assets of \$378,042. Total assets of Abbey Village on September 30 were \$1,135,448.

PRESIDENT'S REPORT

David Kaplan announced the upcoming meetings in the community and encouraged all residents to attend.

November 01, 2018- Akam meet and greet

November 06, 2018- Town-hall meeting

November 27, 2018- Monthly Board meeting

MANAGER'S REPORT

The Board was provided a copy of the manager's report prepared by Danielle Morale, LCAM.



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COMMITTEE REPORTS

Hurricane Committee:

Barbara Shavel reported all information for those residents who have not received their hurricane packet is available in the office. Any updates will be available on the community channel.

UNFINISHED BUSINESS

No old business for the October 30, 2018 Board meeting.

NEW BUSINESS

Akam Addendum

A **MOTION** to approve the new addendum for the management contract with Akam Onsite was made by David Kaplan. The **MOTION** was **SECONDED** by Jerry McCormick and passed 6-1, John Katona against.

West Pool renovation

A **MOTION** to approve the proposal from Mako Pools to renovate the west pool for a cost of \$26,534 was made by David Kaplan. The **MOTION** was **SECONDED** by Barbara Shavel and passed unanimously.

East Pool repair

A **MOTION** to approve the proposal from Mako Pool for a total of \$1800 was made by David Kaplan. The **MOTION** was **SECONDED** by Jerry McCormick and passed unanimously.

NEXT MEETING

The next Abbey Village board meeting will take place on November 27, 2018 at 6:30pm in the Abbey Village auditorium.

ADJOURNMENT

There being no further business to come before the Board of Directors, the General Session Meeting adjourned at 8:05pm.

Respectfully submitted,
Laura Ferrezza-James, Secretary