

HIGHGATE II
Condominium Association, Inc.
Board of Directors Special Meeting

DATE: Friday May 28, 2021

TIME: 10:00 AM

LOCATION: Zoom, open to owners

1. OPENING

- a. A Quorum was established – In attendance were Bill Piper (President), Howard Levine (V. President), Gary Krcil (Treasurer), Connie Pearson (Secretary), and John Saffran (Director).
- b. Bill called the meeting to order at 10:00 a.m.
- c. The minutes of April 27, 2021 were approved. Motion was made by Connie Pearson and John Saffran seconded it.

2. OFFICERS' REPORTS

- a. Treasurer's report – no update
- b. President's report
 1. Corrected the flooding problem on Hadrian.
 2. Gary and Howie are working on the few violations.
 3. Planning several landscaping projects and planting trees in the immediate future.
 4. The SCCW Master association is changing the bylaws in favor of more association members participate in the decision-making process.
 5. Summer Federation meetings for June, July and August are cancelled.
 6. Gary asked questions regarding refurbishing of light posts. Bill will look into it.

3. OLD BUSINESS

Contractor requirements were discussed, and further draft will be circulated for discussion.

4. NEW BUSINESS

Motion/Seconded 5 "yes" to allow certain models to add an addition within the area in the back bounded by the inside lanai return wall and up to 3' from the party wall.

- 5. ADJOURNMENT** – Gary Krcil made the motion and Howard Levine seconded the motion to adjournment