

Sanctuary at Bay Hill Condominium Association

Board of Directors Meeting
Community Clubhouse
7400 Sugar Bend Drive
Orlando, FL 32819
Thursday, October 17th, 2019

Ivy Davis called the meeting to order at 6:06 pm

Establishment of Quorum

Board Members Present:

- Ivy Davis (President)
- Richard Thonert (Vice President) Telephonically
- Cherin Sanroma (Secretary/Treasurer)

Board Members Not Present:

- Aditi Gupta (Officer)
- Gerald Priceman (Officer)

Also Present:

- Mariam Conner (Owner)
- Michael Gallemore (Owner)
- Lori Coolidge, LCAM (Property Manager)
- Brenda Rozanc, LCAM (to take minutes)

A quorum of the Board was established.

Proof of Notice

Proof of notice was posted Monday, October 14th, 2019

- Parking Boss
 - It has been determined that “fees” and “fines” are the same so nothing can be imposed as per the Governing Docs for people who do not adhere to the parking policy.
 - Parking Boss software allows residents to register Guests at any time.
 - The software is very detailed and easy to use. Staff will always have a real time list of cars on the property.
 - The 2020 budget will allow for the cost.
 - Funds received thus far from renting extra space has already paid for the startup fee of the software.
 - The software will also have the approved Rules & Regulations as it pertains to parking online and accessible for all.
 - New signage will be purchased to put in parking spots where cars have been towed so the violator will know what happened to their vehicle.
 - A vote from the Board was taken to sign the agreement with Parking Boss and the vote was unanimously in favor.
 - The Rules & Regulations were revised to adhere to the Parking Boss policy and reviewed by the Board. Ivy Davis made a motion to accept and adopt the new Rules & Regulations and the vote was unanimous.
- Budget Meeting
 - The 2020 Budget meeting was scheduled for Thursday, November 14th at 11am.

Meeting Adjourned at 6:17pm