

## Atlantis Board Meeting

### Minutes

August 11, 2018

The meeting was called to order at 8:30 AM. All board members were present for the meeting. In addition, 3E and 2W as represented.

The board reviewed the minutes from prior board meeting and the minutes were accepted on a motion by Frank Gregory and seconded by Susan Beard.

Old Business discussed were as follows:

1. Roof blisters- Some of the repairs have been completed. There remains about 4 blisters. Hope to finish in the next few weeks. We received a bill from BECI for consultation of warranty work for \$448.75. A motion was made by Bill Dillon and seconded by Dennis Riffer to pay bill if we could not negotiate it to a 50/50 split.
2. Entry codes-The entry gate codes as well as the codes for the lobbies, pool and beach access will be changed on Wednesday, August 11, 2018. This is due to different groups of people giving the codes out to non-guest of Atlantis. Please do NOT give code out to people not staying at Atlantis.

New business:

1. Dryer Vent Exhaust-Approval was given to find a company to give bid on cleaning out common dryer vent on each side of condo units to improve flow.
2. West side fence-Approval was given to have Marvin give quote on closing west side gap by generator. We have had unwanted guest entering the property through this area.

3. Turn of sensors for lights in weight room-Approval was given for a bid from Marvin to install light switches from the weight room and bathrooms to turn off automatically when no one is present to save on energy cost.
4. Junction Boxes-Approval was given to find someone to give bid on new junction boxes for the condo building. The old ones have corroded and needs to be updated.
5. Blisters-there are several blisters in the coating on east and west sides of building. David is going to get with C-sharp and Phoenix Coating for bids.
6. Dune signs-With new laws in Florida, the board authorized the placement on the beach of Private property signs similar to the ones Spanish Key just erected.
7. Dune walkover-Will be getting a bid from Marvin to recoat the dune walkover in the fall.

The board approved the date of Saturday, January 12, 2019 for the next board meeting at 8:30 AM.

A motion was made to adjourn by Greg and seconded by Derrnis.