

# **Sonesta Walk Homeowner Association Inc.**

## **MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS**

**August 8th, 2014**

**3pm at the**

**Pool**

All Board Members were present

- 1. Janitorial-** Richard moved to accept the SCPM proposal for Janitorial Services at \$989 monthly. Paul seconded the motion that carried with Richard, Paul and Keith all in favor. Janette was opposed and Patti abstained.
- 2. Tennis Court Lock-** Richard move to approve a Florida Door Control verbal estimate not to exceed \$500. Patti seconded the motion that was approved unanimously.
- 3. Bath Tile Cleaning-** Richard moved to have the bath tiles professionally cleaned for \$175. Keith seconded the motion carried unanimously.
- 4. Bowling Area Drainage-** Keith moved to approve a do not exceed repair cost of \$2000 for the area. Patti seconded and it was approved unanimously.
5. Adjourn 4pm