

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

June 17, 2015

**7pm at the
Pavilion**

1. **Call meeting to order:** 7:00PM By Richard Denza
2. **Roll call:**
 - Richard Denza- Present
 - Patricia Wielgus- Present
 - Janette Sharpe- Present
 - Paul Barber- Present
 - Keith Paradis- Present
3. **Approve Minutes:** Patty motioned to approve the 5/20/15 minutes, seconded by Paul and passed unanimously.
4. **Old Business:**
 - ❖ **Street Lighting** – Richard reviewed the status of subject. Previous minutes reflect notice has been sent to FPL.
5. **New Business:**
 - ❖ **Grate Repair** – Richard explained the need to repair a drain grate between 890-910 Luminary Cr. A proposal was presented by US Lawns for \$1165.00. Janette motioned to accept the proposal as presented, Patty seconded and the motion carried unanimously.
 - ❖ **Opinion Letter for Pool Lights** – Richard briefly explained project and presented a letter to be mailed to all owners for their opinion to the subject. The Board approved the letter to be mailed.
6. **Adjournment:** At 7:32 pm, with no other business at hand the Richard motioned to adjourn, Patty seconded and it closed unanimously.