

Sonesta Walk Homeowner Association, Inc

June 12, 2024

7PM

At the Pool Cabana

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

1. Call meeting to order: The meeting was called to order at 7:00PM.

2. Roll Call With 5 board members present, quorum was met.

Pres: Paul Taub—Absent

VP: Scott Remson—Present via Zoom

Treas: Carole Benard--Present

Sec: Beth Tompkins—Present

DAL: Rachel Koscielniak--Present

DAL: Bob Tolomeo—Via Speakerphone

DAL: Dan Torchio—Absent

3. Business

a) **Vote to Institute Onsite Security Guard:** 6 companies were contacted for bids. Only 2 provided options. Carole and Rachel met with Signal Security to discuss our needs. The Board reviewed the quote from Signal:

Onsite Security for 2.5 months at \$3390.34 per month for Saturdays and Sundays, 9am-9pm, June 22- Aug 31, 2024

2 days 4th/5th of July: 779.39

Labor Day: \$389.69

Total: ~\$9700 for 2024.

A motion was made by Carole and seconded by Bob to accept the above contracts with Signal Security as proposed above for the 2024 summer. Vote: Yea—Carole, Rachel, Scott, Bob. Nay—Beth.

The 2024 budget will absorb this amount, and no increase to the monthly dues or a special assessment is proposed.

The Board will put this into the 2025 budget, owners should plan for an increase.

4. Adjournment: With no further business, a motion was made by Carole and seconded by Rachel to adjourn the meeting at 7:12PM.