

**Sea Shell Condominium Association
Board Meeting Minutes
November 19, 2019**

Meeting Called to Order At 10:04 AM

Confirm that a Quorum is Present

Steve Sidwell in person, Larry Leyser, Rick Briggs & Larry Thompson via teleconference. Ron Roeder joined meeting later after discussion of SSVR.

Confirmation that Proper Notice of Meeting was Given

Yes

Approval of the Last Meeting Minutes

Postponed until future meeting

Business

- a) Discussion about SSVR and the makeup of the board. Discussed creating a SSVR Advisory Board with separate members than the SSCA board. All present agreed to move forward with asking for members to volunteer to serve on the board.
- b) Discussion to make maintenance services available to non SSVR owners. Those owners who wish to use these services would have to sign a contract, have a \$300 deposit with the office and pay an up-charge of \$35.00 above our stand rate. This would be a trial program and be reevaluated at the end of our fiscal year.
Motion by Larry Leyser second by Steve Sidwell. Amendment made by Steve Sidwell. Motion with amendment passed unanimously.
- c) Discussion on a Hospitality Service Program. Decided to move forward with putting together the program details and discuss at a future board meeting.
- d) Decided to reschedule the closed board meeting to discuss salaries to a future date.

Adjournment

11:38