

**Sea Shell Condominium Association  
Board Meeting Minutes  
November 25, 2019**

**Meeting Called to Order At 2:35 PM**

**Confirm that a Quorum is Present**

Ron Roeder & Steve Sidwell in person  
Larry Leyser & Larry Thompson via tele-conference

**Confirmation that Proper Notice of Meeting was Given**

Yes

**Approval of the Last Meeting Minutes**

Postponed until future meeting

**Business**

- a) Larry Thompson gave an update regarding our meetings with our current agent, Lisa Turner of Insurance Services of Sarasota and prospective new agent Joe Thompson of Gulfshore Insurance. Joe was going to get back to us with his proposals and the board would make a decision then. Joe can start effective 1/14/20.
- b) It became obvious that the ball had been dropped as neither Ron, Paul or Maria had updates on the Tiki Hut project. Discussion about the need for a survey. Larry Leyser put Paul in charge of moving the project forward.
- c) Discussion on the proposed Maintenance Services Program.  
Motion made by Larry Leyser and seconded by Larry Thompson to accept this program on a trial basis until the end of the fiscal year effective as soon as owners submitted their \$300 deposit and a signed contract. Passed unanimously.
- d) Discussion on the Front Office Hospitality Service Program regarding registration of all guests and a \$25.00 parking permit fee.  
Motion made by Larry Leyser and seconded by Larry Thompson to accept the revised program with the 3 changes discussed. 3 votes to accept 1 abstained.
- e) Discussion on rekeying master key or replacing with electronic locks. Maria to gather more information.

**Adjournment**

Motion to adjourn by Larry Leyser and seconded by Ron Roeder made at 4:28.

