

**SONOMA BAY HOMEOWNERS' ASSOCIATION INC.
3600 SONOMA DRIVE
EXECUTIVE BOARD MEETING
FRIDAY, JUNE 25, 2021
6:30 P.M.**

Posted: Front Door and Bulletin Board

Call to order: 6:30 P.M.

Thomas Czarny, Chancy Gelin, Pamela Carter, Jeanne Kulick

Absent: Sherman Cogle

Agenda:

Staffing

Motion Thomas Czarny to contract Envera Systems to install and operate virtual guard system at cost of \$23,218.73 and to pay monthly fees of \$3,652.22 per month

2nd Chancy Thomas, Chancy and Jeanne Yes; Pamela—No

Motion Jeanne Kulick to contract Mr. Ray Wells Inspection Services, Inc to inspect all aspects of painting of Sonoma Bay at an approximate cost of \$60.00 per hour.

2nd Pamela Unanimous

Motion Jeanne to contract guard for July and August on Saturday and Sunday 2 P.M>--6 P.M. beginning July 4 weekend.

2nd: Pamela unanimous

Meeting Adjourned at 7:30 P.M.

**Sonoma Bay Homeowner's Association
3600 Sonoma Dr
Riviera Beach, FL 33404
Board Meeting – August 11, 2021**

MINUTES

Call to order – Sherman called the meeting to order at 6:39pm.

Present was: Sherman, Pam, Jeanne and Tom was on speaker phone. A quorum of board members was present, and meeting began.

Proof of notice – Notice was posted on the agenda and the agenda was posted in the notice board on August 8, 2021.

Old Business – Approval of minutes from executive board meeting June 25, 2021 and approval of board minutes from July 2021. Jeanne made a motion to approve both sets of minutes, Pam second the motion and Tom approved the minutes: Sherman abstained because he wasn't at meeting. Minutes approved 3-1.

New Business – Jeanne made a motion to hire a new maintenance man at a rate of \$20 an hr and to work 10 hours a week. Pam second the motion and Sherman and Tom approved this motion. Unanimously approved.

ARC form – Resident submitted an ARC form to board for hurricane shutters. Board has unanimously approved the application.

Adjourn Meeting – Sherman made a motion to adjourn meeting at 7:25pm, Pam second the motion and the board unanimously agreed.

Board Min Oct 13, 2021

From: jkulick278@aol.com

To: sonomabay@yahoo.com; stauffer.stephen@gmail.com

Date: Friday, October 15, 2021, 11:01 AM EDT

Motion: Jeanne To accept the Agenda as written 2nd Sherman Unanimous

Motion Chancy To approve the Board minutes of August 11, 2021 2nd Sherman unanimous

Motion Jeanne To hold Budget Workshop Wednesday, November 3, 2021 2nd Chancy Unanimous
Sherman to install Envera FOB system for the Pool, gym and two bathrooms
Unanimous

Motion Chancy To install Envera Computer Port at gate 2nd Jeanne unanimous

Meeting Adjourned 7:26 P.M.

Its no longer required to vote on an adjournment