

Scopello Condominium Association, Inc.

Board of Director's Meeting

December 21, 2019

Ray Springer called the meeting to order at 9:30 AM.

Roll Call: Present was Ray Springer, Barry Eagle, Charles Campbell and George Skaperdas. Denise Moncur, Secretary, was unable to attend. As such, a quorum was declared, Ray agreed to take the minutes and the meeting proceeded.

Proof of Notice: Ray stated that on Thursday, November 28, 2019 he posted a Notice of Meeting on the Foyer Bulletin Board and sent an email to all owners that included the Notice.

Reading of last meeting minutes: A reading of the last meeting minutes was waived.

Agenda item:

Ray stated the primary reason for the meeting was to discuss authorizing the execution of the Perpetual Storm Damage Reduction Easement ("Easement") between Scopello Condominium Association, Inc. and Pinellas County, Florida. All members of the Board indicated they were familiar with the document and agreed that it was in the best interest of the Association to execute. Questions were asked about notice to Unit Owners and Mr. Springer responded that he had sent an email to all Unit Owners that contained the Notice of the Board meeting, a copy of the Easement and his opinion that the Board would most likely authorize its execution. Unit owners were encouraged to ask questions of any member of the Board. With no objections, motion was made by Barry Eagle and seconded by George Skaperdas to authorize the execution of the Easement. All present voted in the affirmative. (Denise Moncur sent an email to Ray stating that although she could not attend the meeting, she encouraged the Board to authorize execution of the Easement.)

Ray signed the Easement as President of the Association, and Barry Eagle and George Skaperdas signed as Witnesses. Ray later had his signature Notarized and he returned the Easement by prepaid FedEx to Pinellas County.

George Skaperdas led a discussion on issues he had noticed with the common property. Each was assigned to certain members to resolve.

There was a motion and second to terminate the meeting. All agreed and the meeting terminated at approximately 11 AM.

For the Board,

Raymond Springer, Acting Secretary.

