

Meeting Minutes
Meeting of the Board of Directors
By Zoom
Wednesday, December 22, 2021
6:00 p.m.

1) The meeting of the Board of Directors of Villa Del Mar Condominium Association, Inc., a Florida Corporation Not for Profit, was held by teleconference on Wednesday , December 22, 2021 at 6:00 p.m.

2) The meeting was called to order by Barb Murray, President, who chaired the meeting. Also joining the call was Pat Geller & Mark Schuman. Also present representing ResCom Management was Jeff Richardson.

Pat Geller announced that all board members had been notified and notice was properly posted on the community property and a quorum was present.

3) Meeting minutes from the meeting on April 15, 2021 were reviewed

Mark Schuman made a motion to approve the minutes from April 15, 2021 and the organizational board meeting minutes from December 7, 2021. Motion was seconded by Pat Geller. Approved by all motion carried 3-0

4) Old Business- none at this time

5) New Business

A) Discussion & consideration for the board to vote on a special assessment for sea wall repair.

Motion by [Mark Schuman](#) to approve moving forward with the sea wall project for a total cost of \$249,705.89. The following balances from reserves will be used to pay for the project \$54,636.78 from the seawall reserves, \$16,254.77 from the pool reserves, & \$10,000.00 from the dock reserve. The remaining balance of \$168,814.34 will be a special assessment to the owners of \$7,033.93 per unit. Motion was seconded by Pat Geller. Approved by all. Motion carried 3-0

7) Adjournment

With no more business to discuss Pat Geller made a motion to adjourn the meeting and was seconded by Mark Schuman. Approved by all. Motion carried 3-0.

Minutes prepared by
ResCom Management