

BALLANTRAE CONDOMINIUM ASSOCIATION, INC.

BOARD Meeting Minutes

DATE: July 27, 2021 **TIME:** 10:00 A.M. **LOCATION:** Elks Lodge
5680 Rosin Way
Sarasota, FL 34233

Board Members Present: John Frazzini, Pat Paulson, David Dicke

Absent: Jack Seaman

Attendees: Mike Miller, Manager; 47 residents present.

Call to Order: The meeting was called to order by John Frazzini at 10:00 A.M.

Approval of Minutes: Minutes of the July 1, 2020 Board Meeting were not approved and have been amended.

New Business: Special Assessment

Special Assessment Analysis and Special Assessment Contracted Expenses were discussed and are posted on our website under Community Meetings/2021.

Vote on Special Assessment:

Pat Paulson made a motion which was seconded by John Frazzini to approve the Special Assessment of \$300.00 with a 3 month payment plan. John Frazzini, Pat Paulson voting in favor, David Dicke voting against. Motion passed 2-1.

Legal Discussion:

The majority of the residents attending were against the legal action taken against Unit 11D. Action Item: The residents asked the Board to follow-up with our attorney to drop the lawsuit. This will be addressed at the next Board Meeting.

Next Board Meeting: TBD

Adjournment: David Dicke made a motion to adjourn the meeting.

John Frazzini seconded the motion. No discussion. Motion passed.

Meeting adjourned at 11:22.

Respectfully submitted,

Pat Paulson, Secretary

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