

Lakes Of Newport Community Association, Inc
41 NW 75 Avenue
Plantation, Fl 33317
BOARD OF DIRECTORS
6/27/2024

Meeting called to order at 7:04pm

Chairman: Debbie Hayes, President

Roll: Present: Lisa Tompkins, Debbie Hayes, Garnett Ferguson
Madeline Goldstein, Natalie Canestri, Carl Barta, Philip Tjon
Absent: Richard Cabrara

Proof of Meeting

Meeting notice was posted by June 25th, 2024 at 6:30pm.

Meeting Minutes

Agenda Item #1-Sidewalk shaving. Bid for shaving 49 locations was provided by Sidewalk Solutions at a cost of \$4515.00. Motion to accept by Debbie Hayes, second by Natalie Canestri. All BOD members present in favor.

Agenda item #2-New Clubhouse Rental Rates. Lisa Tompkins presented revised clubhouse rental rates. A motion was made by Natalie Canestri to accept the new rates with the provision that residents can rent the facility two (2) times per year at a 25% discount. Carl Barta seconded the motion. Rental rates passed 5 to 2. Approved by: Lisa Tompkins, Carl Barta, Natalie Canestri, Debbie Hayes and Garnett Ferguson. Opposed: Madeliene Goldstein and Philip Tjon

Agenda item #3-CPA Engagement in the amount of \$4196.00 from Corey Patterson. Motion to approve by Debbie Hayes, seconded by Philip Tjon. All BOD members present in favor.

Agenda item 4a-Tennis court lighting control. Bid provided by Mr. Electric to add a timer to tennis court lights. Bid amount was \$2376.87. Motion to approve by Natalie Canestri, motion was seconded by Garnett Ferguson. All BOD members present were in favor.

Agenda item 4b-Tennis court pressure washing bid from Elite Pressure Washing for \$3000 and pool deck pressure washing for \$800.00. Motion made by Debbie Hayes to approve, seconded by Natalie Canestri. All BOD members present were in favor.

Agenda item 4c-Re-keying tennis courts for better key control and non-resident use.

Agenda Item 4d-Proposed tennis court rule changes. Motion to approve new tennis court rules was made by Carl Barta and seconded by Debbie Hayes. All BOD members present in favor

Agenda Item 5a Clubhouse/Upstairs Room AC. Bids provided by Hi-Vac in the amount of \$7147.00 and Airmatic Controls of \$6000. Motion to accept bid from Hi-Vac was made by Carl Barta and seconded by Philip Tjon. All BOD members voted in favor.

Agenda Item 5b Clubhouse/Upstairs Room Drywall Repair/Painting-Item was tabled to confirm that painting was for the entire room and not just the ceiling.

ADJOURNMENT

Meeting was adjourned at 8:30PM

Entered into the record this 1st of August, 2024.

Lisa Tompkins

Lisa Tompkins, Secretary