

Kensington Preserve @ St. Andrews East Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Thursday, October 24, 2019 @ 12 Noon
Argus Management of Venice conference room

CALL TO ORDER: Rich Orchulek called the meeting to order at 12 Noon.

CONFIRMATION OF QUORUM AND PROPER NOTICE: Richard Orchulek and Jim Ferguson. Absent: Diane Santoro. Susan Raymond from Argus Management of Venice as manager and recorder of the minutes. The notice was posted on the property by Susan Raymond.

NEW BUSINESS:

a) **Mold Insurance Proposal:**

Motion by R Orchulek to accept the Mold Policy for 2019 -2020 for \$1124.57. Second by J Ferguson, the motion was carried. Manager will contact Atlas Insurance.

b) **Drainage proposals:** R Orchulek met with Abbott Construction and Mark Blewett from Blewett Excavating. Blewett has the best solution for the drainage issue. He will remove several sections of the sidewalk and install drains to wick the water away from the garages at 1722. The pipes will carry the water to the front of the property to be deposited along the road. Drainage from the front of 1714 gutters will be rerouted into the ground and away from the sidewalk area.

Motion by R Orchulek to contract Mark Blewett since he has the best proposal for resolving this problem. Second by J Ferguson

ADJOURNMENT: Motion made by R Orchulek to adjourn the meeting and seconded by J Ferguson. Adjourned at 12:10 PM.

Respectfully submitted,

Susan Raymond LCAM