

TERRACE IV CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

**Monday, December 12th 2016
12:00 PM**

7155 Grand Estuary Trail Bradenton, FL 34212

MINUTES

I. Call to Order:

The meeting was called to order at 12:04 pm.

II. Establish a Quorum: Board Members Marti Bullard and Larry Liederman were all present in person while Julie Haas attended via telephone. A quorum was established. Also present, Property Manager Kasey Dick from ICON Management.

III. Approval of Meeting Minutes:

- A. **November 2nd 2016 Budget Meeting Minutes** Director Larry Liederman made a motion to approve the meeting minutes as presented. President Marti Bullard seconded the motion and the motion was unanimously approved.

IV. New Business:

- A. **Financial Review-** The Board reviewed the latest financials and Property Manager Kasey Dick answered all questions pertaining to the financials.
- B. **Exterior Lights-** Discussion was held regarding the hallway and stairwell lights. It was requested that Property Manager Kasey Dick continue having white lights in the stairwells for safety reasons and in front of the elevator and yellow lights everywhere else. Kasey Dick will inform maintenance to begin.
- C. **Elevator Emergency Calls-** It was requested that Kasey Dick look into a sign for both elevators that inform residents to call 911 in case there is an emergency. She will present her findings to the Board for final approval.
- D. **Terrace IV Newsletter-** After discussion it was decided for Kasey Dick to put together a newsletter to be sent out in January to all residents. Kasey will draft it together and will send to the Board for final approval.

V. Next scheduled meeting- The next scheduled Board meeting will be held on **Monday October 24th at 10am.**

VI. Adjournment

With no further business to conduct, Director Larry Liederman made a motion to adjourn the meeting at 1:31 pm. Director President Marti Bullard seconded the motion. Meeting adjourned.

Respectfully Submitted,
Kasey Dick- LCAM
Terrace IV Condominium Association, Inc.