

MINUTES OF EMERGENCY MEETING

Seascape Condominium Association
Board of Directors Emergency Meeting of
April 3, 2008

Attending: John Soteriou, Board President
Maureen McNulty
Greg Longo
Roger Aceto

Gary Beatty was given Notice by e-mail but was out of town.

John Soteriou called the meeting to order at 9:06AM. The presence of a quorum of directors at the emergency meeting acted as a waiver of notice of the meeting. The stated purpose of the meeting was to address the undermining of the canal bank at the rear of Building #2 and to provide Gary Beatty with proper authorization to go ahead with the laying of sod around the north end of Building #5.

1. Motion made (John) and seconded (Roger) that we accept the proposal to repair the undermining of about 20 feet of the bank behind Building #2 at a cost of \$875. Passed 4-0.
2. Motion made (Roger) and seconded (Greg) that Gary Beatty is authorized to obtain sod at a cost not to exceed about \$500 for laying about the north end of Building #5. (The labor for laying the sod will be supplied by residents of Building #5). Passed 4-0.

Meeting adjourned at 9:22AM