

**Jensen Beach Club
Board of Directors Conference Call
Meeting Minutes
September 23, 2021, 7:00 PM**

Call to Order

Vito Cucinelli, President, called the meeting to order at 7:00 pm.

Roll Call

In Person: Vito Cucinelli, Eugene Ciferno, Kim Wojciechowski & Alena Woodruff, Manager, Advantage Property.

On the Phone: Suzy Browning, Ellie Ledbetter

Presidents Report- Vito Cucinelli

We have 4 bids for the Bocce Ball Court repair/upgrade. They are Papico, Nidy Corporation, Home Putting Solutions and PTCS Services. After review it was decided to go with Papico, total cost of this project is \$18,700. Vito signed the contract during this meeting and Alena will get it to them for scheduling.

Motion to Approve:

Eugene Ciferno

2nd Kim Wojciechowski

All in favor – Motion carries

Our next meeting will be 10/18 to submit the 2022 Budget to the community. Next couple meetings are scheduled for 11/15, no meeting in December, January will be the annual/election meeting.

Manager's Report – Alena Woodruff

James from Coastal weather permitting will start the work behind the clubhouse on Tuesday 09/28.

Motion to adjourn by Eugene Ciferno

2nd Kim Wojciechowski

All in favor, motion carries

Meeting Adjourned

Scribe: Ellie Ledbetter