

**Jensen Beach Club
Conference Call
Board of Directors Meeting Notes
January 19, 2021, 7:00 PM**

**NOTE: There was NOT an OFFICIAL Jensen Beach Club Condominium Association Board of Directors Meeting on January 19, 2021 - 7:00 PM at the Clubhouse
We did not have a quorum. Information Only Meeting**

Call to Order

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

JBC Community Roll Call and Proxy Certification, Lisa from Advantage

BOD Roll Call

Vito Cucinelli, Suzanne Browning, Eugene Ciferno, Kim Wojciechowski, Ellie Ledbetter, Alena Woodruff, Manager, Advantage Property, and Lisa from Advantage taking community roll call.

Selection of Presiding Chairman

Motion was made by Suzanne Browning to appoint Vito Cucinelli as meeting Chairman

2nd Eugene Ciferno

Motion carries

Proof of Notice of Meeting

Presented by Vito Cucinelli, it was sent by USPS and by email.

Officers Reports

Presidents Report- Vito Cucinelli

- There are no meeting minutes from previous meetings to approve.
- Raised recycle capacity and on some of the dumpsters. Please remember to put the bar up on the dumpsters to help keep out the animals.
- All COVID restrictions remain in place. The JBC office is open during regular business hours, 1-4, M-F.
- We had a slight increase in insurance this year due mostly to flood ins. which is not negotiable.
- 2020 was slightly under budget.

Grounds

- Four (4) palm trees had to be removed in 2020 due to disease.
- AC Drains will be cleaned out four (4) times a year, Lennie has the equipment and is performing this task.
- New umbrellas have been ordered for the pool area, expected delivery is mid to late March 2021.
- We are replacing emergency lights in the building with a newer/waterproof type.
- We had an assessment done the seawall, the report came back and it is in good condition. We will add a reserve acct in the next budget for any necessary maintenance that may come up in the years to come.

Treasurers Report – Eugene Ciferno

- Posted with these notes

New Business

- Nothing to report

Waiver of Election

- There were two (2) vacancies for the Board of Directors, only two (2) persons submitted their names for candidacy, Vito Cucinelli and Kim Wojciechowski therefore, there is no need for an election.

Q & A

The crosswalk on Ocean Blvd to the beach was discussed. The community would like to see flashing lights added to the crosswalk already in place. Roy made calls on this subject last season. It was mentioned that a petition could be passed around for signatures. It is a state road and maintained by the county.

Is it possible to add the JBC Directory to the JBC website? We're researching to see if there are privacy issues and will post if we are able to.

The question was asked if we could communicate to the community by email which we started with this meeting by sending out a meeting reminder with the call in number. If you did not get this email, please follow up with Alena Woodruff with your information to be added for future mailings.

Motion to Adjourn
Kim Wojciechowski
2nd Eugene Ciferno
All in favor, motion carries
Meeting Adjourned

Scribe: Ellie Ledbetter

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Election of Officers

President - Vito Cucinelli
Vice President - Suzanne Browning
Treasurer - Eugene Ciferno
Secretary - Ellie Ledbetter
Board Member – Wojciechowski

Motion to Approve, Kim Wojciechowski
2nd Eugene Ciferno
All in favor, Motion Carries

Motion that all Board Members are check signers for Jensen Beach Club Association, Kim Wojciechowski
2nd Eugne Ciferno
All in Favor, Motion Carries

Motion to Adjourn
Kim Wojciechowski
2nd Eugene Ciferno
All in Favor, Motion Carries
Meeting Adjourned