

**Jensen Beach Club
Board of Directors Meeting Minutes
December 22, 2020, 1:00 PM**

Call to Order

Vito Cucinelli, President, called the meeting to order at 1:00 pm.

Roll Call

Vito Cucinelli, Eugene Ciferno, Kim Wojciechowski, Ellie Ledbetter & Alena Woodruff, Manager, Advantage Property. Suzi Browning tried calling in and could not connect.

Presidents Report- Vito Cucinelli

- Purpose of the meeting is to approve holding the Jensen Beach Annual meeting as well as all future meetings by phone until further notice.
 - Motion to approve Kim Wojciechowski
 - 2nd Eugene Ciferno
 - All in favor, motion carries
- The report on the seawall has been emailed to the board and there is a hard copy available in the office.
- The project list for 2021 has been posted in the office for your review.

Managers' Report- Alena Woodruff

- We have a proposal to remove the dead Australian Pine trees by the maintenance shed. Current plan is to wait to remove giving it a chance to come back to life.

Secretary Report- Ellie Ledbetter

- The trash bin shared by 103 and 104 was full before the weekend was over, no idea of the cause but will continue to monitor. If the volume continues we should move to a larger container

Motion to adjourn by Eugene Ciferno

2nd Kim Wojciechowski

All in favor, motion carries

Meeting Adjourned

Scribe: Ellie Ledbetter