

**BARDMOOR NORTH HOME OWNERS ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
DECEMBER 14, 2017**

Meeting called to order at 7PM by President D. Santoro. Directors present: M. Friedman treasurer, L. Ramelb secretary, J. Dees, and C. Janecki. Ameritech liason - Greta Monty.

Proof of notice determined. Certification of proxies - determined the 165 returned proxies short of 280 required.

Meeting adjourned @ 7:30 PM, to be followed immediately by Board of Directors Meeting.

Motion to waive reading of previous meeting minutes made by M. Friedman and seconded by J. Dees. Motion carried unanimously.

Floor discussions with Board regarding socializations of community r/t FL statute 720. Discussion regarding personal f/u for people who did not return proxies. Persons interested will sign up and receive lists to work with.

Received request from Courtyards @ Bardmoor to become part of the BNPOA. Motion made by M. Friedman to refer this to association's lawyer for review. Seconded by L. Ramelb. Motion carried unanimously.

Ameritech liason, G. Monty, notified Board that invoice mailings will be mailed soon for annual fee of \$250.00.

Mr Raleigh indicated his refusal to pay annual fee. This will turned over to Association lawyer to follow up on.

Motion made to hold next directors meeting on 1/25/16 @ 7 PM by M. Friedman. Seconded by C. Janecki. Motion passed unanimously.

Respectfully submitted,  
Linda Ramelb, secretary