

COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION. INC
10777 W Sample Rd, Coral Springs, Florida

MINUTES OF
ANNUAL MEETING AND ELECTION OF DIRECTORS OF
COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION OF
January 22, 2019

Call to Order: Jerry Rubin called the meeting to order at 7:00PM in the building lounge on Tuesday, January 22, 2019. Four candidates Daniel Mason, John McDonnell, Marie Pillitteri and Daniel Prudhomme are running for two available seats on the board of directors.

Opening of the Ballot Envelopes: The appointed election committee members Sharon Greenwald, Susan Hubert and Joseph Sharkin inspect the outer envelopes for unit number and designated voter signature. Unit owners watched the process. Outer envelopes that complied with statutory requirements were placed in a box. Those that did not comply were kept separate. At 8:00PM the collection of the outer envelopes was closed. At that time the committee began opening the eligible outer envelopes and removed the ballot envelopes. The ballot envelopes and outer envelopes were separated to maintain voter anonymity. After all ballot envelopes and outer envelopes were separated, the ballot envelopes were opened.

Open Forum: At 7:30PM Jerry Rubin reviewed the process of the election of board members. He appointed Sharon Greenwald, Susan Hubert and Joseph Sharkin as election committee members who count the votes.

There are 2 seats available. Therefore, 2 of the 4 candidates will be selected by the designated voters to be board members.

Pursuant to the amendments made to subparagraph 718.112(2)(d)2., Florida Statutes, if at the time of the next scheduled election the current board member has served on the association board for eight consecutive years, that board member would be ineligible to serve unless there are fewer eligible candidates than vacant seats on the board **or unless that candidate is approved by an affirmative vote of unit owners representing two-thirds of all votes cast in the election.**

- The reading of January 7th board meeting is postponed for the next board meeting.
- The roofing contractor will apply silicone layer, weather permitting, in the last week of January and first week of February.
- Roof fans are either new or in good working condition. Replaced electric panel and conduits from panel to fans.
- The fallen trees in the back-parking area will not be replaced because they block the security cameras views.
- This year the trees and palms will be trimmed.
- Recycling plastic shopping bags should not be placed in recycling bins. When taking recycle approved items to bins, take them out of plastic bags. Plastic bags are to be thrown away.
- Car Wash is not operational due to increased expense of water usage.
- The Board will investigate the cost of bulk rate for monthly pest control. This will be an association expense. All units will receive monthly treatments.

- Incandescent light bulbs are replaced by LED-type. The effective electricity cost savings will take between 2 to 3 years.
- Fire Safety System- 10years ago CCT opted “out” of installing fire sprinklers as did other unit owners in like-constructed condominium buildings along the Galt Ocean Mile. An independent fire engineer, approved by Coral Springs Fire Marshall, inspected our fire safety system. Our alarm system is tied into the Coral Springs Fire Department. Each unit has an enunciator to alert occupants. The cost to install sprinklers is estimated at between \$500,000 and \$750,000.
- Maintaining the foliage in the front entrance garden has always been a problem. Through the years, we have spent thousands of dollars to hire landscapers, bring in soil and replant a variety of shrubs and flowering plants.

Election Results:

Pursuant to the amendments made to subparagraph 718.112(2)(d)2., Florida Statutes, if at the time of the next scheduled election the current board member has served on the association board for eight consecutive years, that board member would be ineligible to serve unless there are fewer eligible candidates than vacant seats on the board **or unless that candidate is approved by an affirmative vote of unit owners representing two-thirds of all votes cast in the election.**

Votes Counted 213

Ballots voided 2

Envelopes Voided 18

Daniel Mason	31	(Did not receive 2/3 of designated voting Owners)
John McDonnell	75	(Did not receive 2/3 of designated voting Owners)
Marie Pillitteri	60	Elected Board Member
<u>Daniel Prudhomme</u>	<u>47</u>	Elected Board Member
Total Ballots	213	

Adjournment:

Meeting adjourned at 8:35p.m.

Submitted:

Elliot Davis, Secretary