

MIDPORT PLACE 1 CONDOMINIUM ASSOCIATION
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APPROVED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

MEETING HELD: March 14, 2022

PLACE: Clubhouse

TIME: 11am

MEETING CALLED TO ORDER: Meeting called to order by the manager at 11:01 am

ROLL CALL: Present- President Ed Berzenski, Sect. Janet Colangelo, Treasure Mike Rocco
Absent: Directors Marge Malatesta, Cindy Brown

PROOF OF NOTICE: Posted at mailboxes, association website and clubhouse information board
48 hrs. prior.

APPROVAL OF MINUTES:

- **Approve minutes of the January 5th, 2022, Board meeting-** a motion made by Mike Rocco to approve the minutes, seconded by Ed Berzenski, all others in favor.
- **Approve the minutes of the February 25th, 2022, Board meeting-** a motion made by Mike Rocco to approve the minutes, seconded by Janet Colangelo, all others in favor.

NEW BUSSINESS:

- **Annual Tree trimming contract-** bids from 707 landscape and Ideal lawn service were discussed and compared. A motion by Ed Berzenski to approve 707 landscapes in the amount of \$6300.00 for this year's tree trimming services. Seconded by Janet Colangelo, all other in favor.
- **Lake erosion project-** the project will be tabled until the two bids have been received and reviewed.
- **Motion to add agenda item-** a motion made by Ed Berzenski to add "ratifying fine of unit owner Robert Ringo, R 106 "to the agenda. Second by Mike Rocco, all others in favor.

Ratify fine of owner Robert Ringo, R 106- a discussion about the fine hearing and the fine being upheld by committee. A motion made by Janet Colangelo to ratify fine in the amount of \$200.00 against Robert Ringo, R 106. Seconded by Mike Rocco, all others in favor.

ADJOURNMENT: a motion made by Mike Rocco to adjourn the meeting, second by Janet Colangelo, all others in favor. Meeting adjourned at 11:35am

Respectfully submitted by Robert Padovano, LCAM