

Brighton Place Condominiums Association, Inc.
Minutes of Annual Board Meeting
December 10, 2018; 6:00 PM

The annual meeting of the Brighton Place Condominiums Association, Inc. was held on Monday, December 10, 2018 at Southwood Golf Club, located at 3750 Grove Park Drive, Tallahassee, Florida.

BOARD MEMBERS PRESENT: Michelle Brown, Lenox Godfrey, Chris Keena, Bryan Mielke and Richard Marcello.

ANNUAL MEETING

The meeting was called to order at 6:01 PM. No election was needed and all board members will remain the same as the number of intents to run matched the seats on the board of 7. Michelle made a motion to close the annual meeting at 6:03 PM. Richard seconded and it was approved unanimously.

BOARD MEETING

The board meeting was called to order at 6:03 PM.

ELECTION OF OFFICERS

Chris Keena made a motion for all board members to maintain officer positions. Lenox seconded and it was approved unanimously. Michelle Brown as President, Lenox Godfrey as Vice President and Chris Keena as Secretary/Treasurer.

MANAGER'S FINANCIAL REPORT

Andrew discussed the budget showing no dues changes in 2019.

NEW BUSINESS

Chris made a motion for approval of an upgrade to the cameras at the gate and a funding schedule for the 2019 reserves, with 100k being invested in a CD at the highest and best interest rate that could be found by Chris and Andrew in the first quarter of 2019. Lenox seconded the funding schedule and it was approved unanimously.

Chris made a motion to approve the 2019 budget as presented. Michelle seconded it was approved unanimously.

OWNER COMMENTS

Mr. Thomas Slade and his wife were in attendance. Mr. Slade commended the association for providing great management services especially helping during the presale of their unit. He thanked the Board for their diligence and support. He mentioned that if the Board ever needed assistance, to please reach out to him.

Chris made a motion to adjourn at 6:57 PM. Richard seconded and it was approved unanimously.