

**MINUTES**

**SPECIAL BOARD MEETING  
HURRICANE WILMA DAMAGE**

**NOVEMBER 15, 2005**

The meeting was called to order to Bud Neuhauser, President. Present in person were Matt Grogger, Gail Christensen, Zep Macherowski, Linda Deason and Dell Adams. Present via speakerphone was Reid Potter.

Bud Neuhauser called on Debra Vogt to present the results of estimated and actual Hurricane Wilma expenses to date. The report was as follows:

**11/15/2005**

**Windows:**

<b>Units #601, 401 and 406</b>		
<b>60" x 96"</b>	<b>3 sets</b>	<b>\$8,475.00</b>
<b>80.5" x 72"</b>	<b>1 set</b>	<b>3,643.00</b>

**Window Repair:**

<b>3 walkway windows</b>	<b>400.00</b>
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**Railings:**

<b>5 railings repair/replacement</b>	<b>3,500.00</b>
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<b>Sliding Door Roller Replacement:</b>	<b>300.00</b>
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**Landscaping:**

<b>Tree removal, debris removal</b>	<b>14,600.00</b>
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**Light Fixtures:**

<b>Estimate</b>	<b>1,000.00</b>
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**Awning Replacement at Spa:**

<b>Spa</b>	<b>3,398.00</b>
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**Total Hurricane Expenses to date**

**\$ 35,316.00**

**Debra Vogt stated that the process of receiving three estimates on each repair was ongoing. Also, the repairs of screens and the determination as to whether windows could be repaired or needed to be replaced was in process. She stated that these figures were estimates to date and were meant to be an indication to the Board as to what the approximate cost of damage is at this time.**

**The Board discussed whether to make a decision on a Special Assessment-Hurricane Wilma at this time or to wait until the January meeting to make a decision as to whether the costs could be absorbed in the operating budget or a Special Assessment would be necessary. It was discussed that more estimates were necessary and that all owners were burdened by the Special Assessments of 2005.**

**Matt Grogger made a motion that the subject of the Hurricane Wilma Damages be addressed at the January regular Board meeting. The motion was seconded by Gail Christensen. The motion passed unanimously.**

**The meeting was adjourned.**