

**ST. THOMAS SQUARE MASTER OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF APRIL 16, 2016**

Call to Order: The meeting was called to order by Mr. Myers at 9:00 a.m.

Calling of the Roll: Present in person: Allen Myers, Bill Luther, Mike Delf and Jim Schmidt. Sean Hoover was present via telephone.

Approval of Past Minutes: Mr. Luther made a motion to approve the minutes of January 16, 2016. Mr. Delf seconded. **Motion carried unanimously.**

Financial Report: Mr. Schmidt reviewed the most recent financials.

Officer Reports no reports at this time.

Committee Reports

Landscaping: Mr. Delf reviewed the recent landscaping improvements

Manager's Report Ms. Blue reviewed recent projects.

Old Business

Pet Approval Policy: Motion: A motion to rescind the previous policy change failed without a second.

Parking space additions: Ms. Blue presented a bid for additional parking spaces near the boat parking area. This issue is tabled until more funds and information are available.

New Business

Pool Deck Renovation: Motion: Mr. Luther moved to accept the proposal from HerbaFex to renovate the pool deck with pavers from Reserves. Mr. Delf seconded. **Motion carried unanimously.**

Building Awning Changes: Motion: Mr. Schmidt moved to allow the individual Boards to approve metal tiled roof coverings to replace the rear awnings of each Villa, and the front first floor awnings of the Plaza. Mr. Luther seconded. **Motion carried unanimously.**

Building Insurance: The Board discussed Villa insurance policies.

Adjournment: As there was no further business before the Board; Mr. Luther made a motion to adjourn. Mr. Delf seconded the motion. The meeting was adjourned at 10:20 a.m.

**Respectfully submitted,
Lorie Blue, CAM**