

**Minutes of a meeting of the Board of Directors of the Magnolia Square
Condominium Association
Clubhouse, 501 East Bay Drive, Largo , Florida 33770 July 13, 2017**

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The following were present, either in person or by telephone: Jim Cornell, Brian Cassin, Ron Watkins, Mike Dybka, Ray Biggart, Manager Michelle Williams.

President Jim Cornell called the meeting to order at 1 p.m.

1. Approval of Minutes of the April 25 2017 meeting. Jim/Ray. Carried.
2. Approval of sales of Units 804, 1104, 2702, and 3504, all of which had the necessary background checks completed. Ron/Brian. Carried.
3. Approval of rentals of Unites 801, 3504, 3403 and 304, all of which had the necessary background checks completed. Brian/Ray. Carried
4. Approval of payment to Michelle (on her own time) re transferring from Quickbooks to Online of \$1283. Jim/Mike. Carried.
5. Approval of tennis court proposals. Three bids were considered. After discussion, it was moved Jim/Ron that FLORIDA COURTS be awarded the job at a cost of \$5740. Carried.
6. Tree removal. Staff was instructed to determine if it was possible to retain the bottle brush tree located to the west of the clubhouse.
7. Poolside sidewalk repair approval at cost of \$1800 by IPS. Jim/Mike. Carried.
8. Termite controls. There had been issues with Brantley. It was moved (Mike/Ron) to have all buildings inspected by TERMINIX for \$3200 for 32 buildings, 4 buildings free. Carried.
9. Recycling. This issue was deferred.
10. Leaf cleanup. Brian was requested to investigate this matter further.
11. Ring around the pool. General discussion agreed that soap will be provided and new signage implemented that says "with soap".
12. Toilet paper dispensers. Due to the frequency of theft of toilet paper, it was decided by general agreement that new dispensers and dryers will be installed.
13. Restoration of unit 701. Jim/Ray that Master Restoration payment of \$3000 be approved without setting precedent for such repairs.
14. The Frequently Asked Questions document prepared by Jim was unanimously approved.
15. It was decided that the budget and annual meetings will be held November 13 and 14.
16. There being no further business it was moved Brian/Ron at 2.16 p.m. That the meeting be adjourned. Carried.