

**POLO PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS EMERGENCY MEETING –
BOULEVARD CLUBHOUSE
September 27, 2017**

Meeting was called to order at 3:00 PM by President Peter Sampiere. The following board members were present: Dawn Bissell, Dot Dorrington, Marletta Frantal, Patti Kares, and Drew Poteracki.

OPENING OF MEETING: Pete opened the meeting and referred to Dot for update on restoration.

BUILDING AND GROUNDS UPDATE: Dot pointed out that there is a \$54,000 hurricane deductible on the clubhouse. She would like lists of destroyed property/contents by Tuesday for the adjuster. There is a \$5000 deductible on contents.

Dot stated we are waiting for a roof inspection. We need this to see if the flooding was caused by water coming in through the roof.

Dot will try to get 3 bids on the drywall job. Discussion was held on adding a chair rail to Clubhouse wall.

TREASURER'S REPORT: Dawn stated that she and Ethel Wise had been moving some money from Activities and Reserves. All activities are being contacted for approval to move money to the restoration funds. To date, \$6489.34 has been transferred from Activities. Reserves line items have been transferred (\$50,000.00). There is another \$14,000.00 that has been approved for transfer from Activities. Dawn said the exercise class has asked if they can have a cabinet in the Ladies Room at the Challenger Clubhouse for storing weights. This will be looked into later.

GOLF COURSE REPORT: Drew will check with Jim Rose to check telephone/internet lines necessary for setting up the cash register and credit card machine in the Pro-Shop. Drew will get together a crew to do the drywall in the pro-shop if possible.

SECRETARY/ACTIVITY REPORT: Patti reported that the minutes from the September 21, 2017 meeting have been posted to our website.

OTHER ISSUES:

- The issue of replacing our Director was discussed. Joyce Parker was approved by the Board to fill the vacancy.

Meeting was adjourned at 5:00 pm.

Respectfully submitted,

Patricia Kares, Secretary