

HANSON'S LANDING ASSOCIATION, INC., A CONDOMINIUM
C/O ADVANTAGE PROPERTY MANAGEMENT, 1111 S. E. FEDERAL HIGHWAY, STE. 100
STUART, FLORIDA 34994

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON

Wednesday March 6, 2013

1. The President called the meeting to order in the Hanson's Landing Pool House at 5:00 p.m.
2. On roll call, Directors Nilles, LeFevre, Whitescarver, Pietrowski, and Hutter were present. Directors Piazza and Raymond were absent. The President declared that a quorum was present and the meeting could proceed.
3. President Nilles moved to accept the minutes of the meeting of the Board of Directors held on February 8, 2013. The motion was duly seconded, and by unanimous vote, the President declared the minutes of those meetings to be approved as distributed and posted.
4. President Nilles announced that Phil Pietrowski had resigned as Secretary and President Nilles nominated Jim LeFevre as the new Secretary. President Nilles moved to accept the nomination which was duly seconded and unanimously approved by the Board
5. Jim LeFevre read the 2013 Banking Resolution authorizing check and loan signers. Phil Pietrowski moved to approve the resolution. The motion was duly seconded and unanimously approved by the Board
6. Jim LeFevre reported that he and President Nilles had met with the attorney to discuss the necessity for specifications regarding Satellite Dish installations. She assured us that we were covered under Federal law in not allowing installation on common elements. That discussion also covered our current truck restrictions and pointed up the need for the board to review the regulation in more detail.
7. George Lombardi reported that he had met with a representative from SGM regarding the staining of the pool surface. The representative has offered to do a chemical treatment to see if the staining can be removed which will require pool closure for a 5 day period. The Board passed a resolution authorizing George to negotiate with SGM to begin the treatment in Mid April. George also reported that he has done additional research on the ongoing pool renovation discussion. It was agreed that an official committee will be formed to develop and present specific proposals for Board review.

On motion duly made, seconded and unanimously approved, the meeting was adjourned at approximately 6:00 p.m

Recorded and submitted by
Jim LeFevre, Secretary
March 8, 2013