Hanson's Landing Association, Inc., A Condominium

c/o Advantage Property Management, 111 S.E. Federal Highway, Ste. 100

Stuart, Florida 34994

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Monday December 6th, 2017

1. Board meeting called to order at 5:02 pm by President Phil Pietrowski.
2. Board members in attendance at Pool House: Phil Pietrowski, Arnie Gunderson, Chuck Morgan, Tom Thompson, John Whitescarver. Bob Rhoads and Helmut Hutter attended the meeting via phone call in, also in attendance was Advantage Property Management representative, Ms. Dawn Moore.
3. President Phil Pietrowski declared a quorum.
4. Upon motion duly made, seconded and unanimously approved, reading of the minutes of the meeting of the Board of Directors held on November 13th, 2017, was waived and they were approved without change.
5. The proposed budget for 2018 was presented by the chairperson of the budget committee, Bob Rhoads via call in and a copy of the budget was available for the owner's present via computer/TV presentation. Upon motion duly made, seconded and unanimously approved, the proposed budget for calendar year 2018 has been approved. A detail review is available on the HLCA web site.

Discussions, Owners comments/questions:

a) A question was raised as to the amount of the reserves schedule and whether we were addressing it in a positive direction.
b) Question as to the 2018 schedule for the repairs to the drainage piping and cost.
c) Question as to the funding of the proposed 2019 schedule of the replacement of the railroad tie bulkheads around the AC units and riprap area in front of building 9.

The owners present (16) -------Meeting was adjourned at 5:15pm.

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Respectfully Submitted,
Tom Thompson
Secretary HL BOD