

*****MINUTES*****

**CENTER GATE ESTATES CONDO ASSOCIATION.,SECTION III, INC.
BOARD OF DIRECTORS MEETING**

Monday, August 24, 2020

11:00 a.m.

At Center Gate III Ramada (pool area)

Approved

Call Meeting to Order

The meeting was called to order at 11:00 a.m. by Ron Schwied, President.

Determination of Quorum

Board members Ron Schwied, Tom Antonucci and Jeanne Oyer were present, thereby establishing a quorum.

Confirmation of Meeting Notice

Board President, Ron Schwied, confirmed that notice of meeting was duly posted in accordance with Florida Statute and the Association's Bylaws.

New Business:

Ron Schwied reiterated that the purpose of the Board members coming together was to review two Architectural Request Forms that had been submitted for approval by residents.

- 4435 Atwood Cay Circle (Miller)
Request approval to replace seven windows with upgraded hurricane windows. Tom Antonucci assured the Board Mrs. Miller understands the windows have to match existing window style in accordance with our documents. Jeanne Oyer motioned that the request be approved; seconded by Tom Antonucci and carried unanimously.
- 4462 Atwood Cay Place (Wolfe)
Request approval to have their garage door replaced by Discount Garage Doors. Replacement will consist of a four-panel door with faux windows installed by the company. Jeanne Oyer motioned that the request be approved; seconded by Tom Antonucci and carried unanimously.

Ron Schwied reminded the members that the next Board meeting is scheduled for Wednesday, September 16th at 11:00 a.m. Note this is a time change from prior scheduled meeting.

The meeting was adjourned at 11:15 a.m.

Minutes respectfully submitted by Jean Schwied.