

PANTHER TRACE VILLAS ASSOCIATION, INC.

**Board of Directors Meeting
October 27, 2021 at 6:30 PM
Panther Trace Villas Pool Cabana
11406 Cambray Creek Loop, Riverview, FL
Meeting Minutes**

I. Roll Call:

The Board of Directors Meeting was called to order at 6:30 PM by Amy Phillips. Directors Harvey Goldstein and Rick Duesler were in attendance, therefore a quorum was established. It was confirmed that the meeting was posted in a timely manner.

Amy Phillips presented the prior meeting minutes of October 13, 2021.

On Motion: Duly made by Harvey to accept minutes, second by Rick and carried unanimously.

Resolve: To approve minutes as presented.

II. Business Matters:

Harvey presented the case for a new Janitorial Service due to poor or incomplete service by present vendor. Harvey presented that the board looked at several vendors but some were too expensive or too small for our needs. Harvey presented Jellco/Jaymar as the Janitorial Service the board felt could do the best job for the community.

On Motion: Duly made by Harvey to hire Jellco and terminate present vendor with notice if appropriate. Amy second and carried unanimously.

Resolve: To hire new Janitorial Service.

Harvey presented the case to replace the Gate Operators and associated parts, on the Entry and Exit Gates due to numerous service call in 2021 and our vendor American Access Controls advised that as gates are passed their useful life. The vendor gave us a very competitive quote with a limited time frame as prices could be rising by the first of the year. The board felt it was wise to be proactive before a catastrophic failure.

On Motion: Duly made by Harvey to accept American Access Controls quote of \$13,807.30 to replace Gate Operators and associated parts. Rick second and carried unanimously.

Resolve: To replace Gate Operators for Entry and Exit Gates.

III. Audience Comments: Discussion regarding present Janitorial Service and replacement of Gate Operators.

IV. Adjournment:

On Motion: Duly made by Harvey, Amy second, carried unanimously.

Resolve: To adjourn meeting at 6:55PM

BOARD APPROVED MINUTES ON 11/08/2021