



The Villas of Chestnut Creek

Board of Directors Meeting
Thursday, September 24, 2020 at 7:00pm.
Via Conference Call

CALL TO ORDER AND PROOF OF NOTICE: President Howard Grubb called the meeting to order at 7:00 pm. Notice was posted per Florida Statute 720.

QUORUM: Present - Howard Grubb/President, Norman Lewis/Director, Paul King/Director and Sam DeAngelo/Director, Eric Dobis/Vice President, Bill Charland/Treasurer and Lyle Kienitz/Secretary were present. Lindsey Rhoades, Michelle Thibeault and Brian Rivenbark were present from Sunstate Management group.

GEOTHERMAL HEAT PUMP - MOTION made by Bill Charland and seconded by Sam DeAngelo to take the motion off the table for further discussion. Extensive discussion was had. Management recommends getting more than one bid for a project this big. **MOTION** made by Sam DeAngelo and seconded by Lyle Kienitz to table this motion until the Board can receive two more comparable bids. Motion passed unanimously.

MOTION to adjourn was made by Paul King and seconded by Norm Lewis. All in favor. Meeting was adjourned at 7:35 pm.

The Next Board Meeting: October 15, 2020 at 3:30 pm.

Respectfully Submitted,
Lindsey Rhoades/CAM
For the Board of Directors