C/O Colonial Management Service, LLC. P.O. Box 3396 Boynton Beach, FL 33424 561-292-8350 <u>canterburyquantum@gmail.com</u> <u>www.canterburyquantumvillages.com</u>

MINUTES

From February 2016

- 1. Call to order and establish a quorum at 6:07 PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- Motion (Jeanne Kulick) to approve board minutes for November 13, 2015. Michael C. Della Volpe 2nd

Unanimous

- 5. Old Business None
 - Nou Due
- 6. New Business

Motion (Jeanne Kulick) to have Canterbury at Quantum Villages align with Olen Properties in the current law suit against Quantum Park POA. Donald Norris 2nd

Unanimous - Approved

 Motion (Jeanne Kulick) to adjourn. Jim Hurley 2^{nd.} Unanimous

7:07 PM

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MINUTES

From April 2016

- 1. Call to order and establish a quorum at 6:07PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- Motion (Jeanne Kulick) to approve board minutes from February, 2016 Donald Norris 2nd

Unanimous.

- 5. Old Business None
- 6. New Business

Motion (Jeanne Kulick) to retain the services of Reliable Lawn Care to perform the duty of power washing the community.

Donald Norris 2nd

Unanimous

- 7. Motion (Jeanne Kulick) to renew the contract with the City of Boynton Beach Police Department to enter property and enforce parking issues.
- Motion (Jeanne Kulick) to adjourn. Donald Norris 2nd. Unanimous 6:48 PM

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MINUTES

From May 2016

- 1. Call to order and establish a quorum at 6:05 PM
- 2. Present: Michael C. Della Volpe, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- Motion (Donald Norris) to approve board minutes for April, 2015. Jim Hurley 2nd Unanimous

5. Old Business

- None
 New Business
 Motion (Jim Hurley) to retain the services of Wilmar Canon to replace our existing cleaning company.
 Donald Norris 2nd
 Unanimous Approved
- Motion (Donald Norris) to adjourn.
 Jim Hurley 2^{nd.}
 Unanimous

7:00 PM

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MINUTES

From October 11, 2016

- 1. Call to order and establish a quorum at 6:05 PM
- 2. Present: Michael C. Della Volpe, Donald Norris, Jeanne Kulick.
- 3. Proof of Notice of meeting at east and west entrances.
- 4. Approval of minutes from August 9, 2016
- 5. Old Business None
- 6. New Business Discussed master insurance policy with residents.
- Motion (Jeanne Kulick) to change board position of Donald Norris from Vice President to Vice President / Treasurer and Directors shall be Curtis Azama and Jim Hurley. Michael C. Della Volpe 2nd Unanimous
- Motion Donald Norris to adjourn. Jeanne Kulick 2nd Unanimous

6:40 PM

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MINUTES

From November 8, 2016

- 1. Call to order and establish a quorum at 6:13 PM
- 2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Jim Hurley.
- 3. Proof of Notice of meeting at east and west entrances.
- Motion (Jim Hurley) to approve budget as written. Jeanne Kulick 2nd Unanimous.
- Motion (Jeanne Kulick) to adjourn. Donald Norris 2nd. Unanimous 6:37 PM