

Canterbury at Quantum Villages Homeowners' Association

C/O Colonial Management Service, LLC.

P.O. Box 3396

Boynton Beach, FL 33424

561-292-8350

canterburyquantum@gmail.com

www.canterburyquantumvillages.com

MINUTES

From February 15, 2017

1. Call to order and establish a quorum at 6:27 PM
2. Present: Michael C. Della Volpe, Donald Norris, Jeanne Kulick.
3. Proof of Notice of meeting at east and west entrances.
4. Old Business – None
5. New Business:
 - Motion (Jeanne Kulick) to approve board minutes from November 15, 2016
Unanimous
 - Motion (Jeanne Kulick) to change agenda to add Capital Contribution
Unanimous
 - Motion (Jeanne Kulick) to send out Capital Contributions agenda in the amount of 3 months HOA dues to new buyers; written as previously done
Unanimous
6. Motion (Jeanne Kulick) to adjourn
Donald Norris 2nd
Unanimous
7:03 PM

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MINUTES

From March 14, 2016

1. Call to order and establish a quorum at 6:06 PM
2. Present: Michael C. Della Volpe, Donald Norris, Jeanne Kulick.
3. Proof of Notice of meeting at east and west entrances.
4. Old Business – None
5. New Business:
 - Motion (Jeanne Kulick) to approve board minutes from February 14, 2017
Donald Norris 2nd
Unanimous
 - Motion (Jeanne Kulick) to accept James Hurley's resignation from the BOD.
Michael C. Della Volpe 2nd
Unanimous
 - Motion (Jeanne Kulick) to purchase a camera reference the Publix gate.
Donald Norris 2nd
Unanimous
6. Motion (Jeanne Kulick) to reinstate Rules & Regulations regarding dog size to no more than 25 pounds at maturity (to be voted at May 9th meeting)
7. Motion (Jeanne Kulick) to purchase 10 speed bumps.
Donald Norris 2nd
8. Motion (Jeanne Kulick) to adjourn
Donald Norris 2nd
Unanimous
7:03 PM

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MINUTES for May 9, 2017

1. Call to order and establish a quorum for a CQ HOA Special Meeting at 6:05 PM
2. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Glenn Mangan.
3. Motion (Jeanne Kulick) to amend the Declaration of Covenants, restrictions and easements for Canterbury as originally recorded in the official record book 18453, page 826 Public Records Palm Beach County – Amendment 1. Added to Article 7.12 regarding Capital Contributions.
Donald Norris 2nd
Unanimous (115 Proxies: 99 yes – 19 no)
4. Motion (Jeanne Kulick) to adjourn.
Donald Norris 2nd
Unanimous
6:16 PM
5. Call to order at 6:17 PM
6. Proof of Notice of meeting at east and west entrances.
7. Present: Michael C. Della Volpe, Jeanne Kulick, Donald Norris, Glenn Mangan.
8. Motion (Jeanne Kulick) to approve April 14, 2017 board minutes.
Donald Norris 2nd
Unanimous
9. Old Business
None
10. New Business
Motion (Jeanne Kulick) to approve reinstating the original admendments along with the rules and regulations regarding the pet policy.
Donald Norris 2nd
Unanimous
11. Motion (Jeanne Kulick) to adjourn.
Donald Norris 2nd
7:35 PM

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MINUTES

From October 10, 2017

1. Call to order and establish a quorum at 6:20 PM
2. Present: Michael C. Della Volpe, Donald Norris.
3. Proof of Notice of meeting at east and west entrances.
4. Old Business – None
5. New Business:
 - Motion (Donald Norris) to approve board minutes from May 09, 2017
Unanimous
 - Motion (Donald Norris) to approve the appointment of 2 new board members: Jeannine Carr (treasurer) and Shanna Darling (secretary).
Unanimous
 - Motion (Donald Norris) to approve appraisal and mitigation estimates on all buildings for use in the procedure to obtain a master insurance policy.
Unanimous
6. Motion (Donald Norris) to adjourn
Unanimous
7:10 PM

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MINUTES

From November 14, 2017

1. Call to order and establish a quorum at 6:00 PM
2. Present: Michael C. Della Volpe, Donald Norris, Jeannine Carr, Karen Schefter.
3. Proof of Notice of meeting at east and west entrances.
4. Motion (Donald Norris) to approve 2018 budget as written.
Karen Schefter 2nd
Unanimous.
5. Motion (Donald Norris) to adjourn.
Jeannine Carr 2nd.
Unanimous
6:10 PM
6. Call to order and establish a quorum at 6:10 PM
7. Present: Michael C. Della Volpe, Jeannine Carr, Karen Schefter, Shanna Darling, Donald Norris.
8. Motion (Donald Norris) to approve board minutes for October 10, 2017.
Karen Schefter 2nd
Unanimous
9. Old Business
None
10. New Business
Motion (Donald Norris) to approve sending Rust Off and Hoover Systems 30 day notice to not renew contracts and to hire Reliable Lawn Care to maintain both water and rust treatment.
Karen Schefter 2nd
11. Motion (Donald Norris) to adjourn.
Michael C. Della Volpe 2nd.
Unanimous
6:57 PM