



4501 S Atlantic Ave | New Smyrna Beach, FL 32169

Emergency Board Meeting

Date: February 28, 2020

Location: Errol by the Sea Condominium Office
4501 So. Atlantic Ave.
New Smyrna Beach, Florida 32169

Time: 10:00 AM

1. Call to Order

The meeting was called to order at 10:05 AM by President Dale Fage

2. Establish Quorum

There was a quorum established. Present were President Dale Fage, Secretary Cheryl Fazio, Treasurer Deb Fourness (via telephone) and Director Ken Rhodes.

Manager Greg Foster was present, as was Project Manager Paul Swedirski from KWA.

3. Proof of Notice – N/A

Greg Foster, Association Manager requested emergency board meeting regarding financial implication to Association regarding beach stairs with decision to proceed with information received from KWA project manager Paul Swedirski. Timing of board decision is imperative as to not affect rental income in the spring and summer due to lack of beach access.

Information that Paul and the board received from the Chief Building Examiner for the County of Volusia Eric Gebo, was discussed with all present as it applies to Florida Building Code

With all information considered:

Deb Fourness made a motion that we proceed with the instillation of temporary stairs to the beach and authorize Paul to draw up a letter of intent to proceed with a permanent solution according to code in the future as required (date TBA when defined).

Ken Rhodes seconded the motion, Cheryl Fazio and Dale Fage approved. Motion carried.

Additionally, Deb Fourness made a motion that only KWA (Paul) and/or our legal representative be involved in discussions regarding engineering issues with any regulatory body/agency. No board member should speak with regulators for the purpose of gathering information or discussing Association business of any sort.

Ken Rhodes seconded the motion, Cheryl Fazio and Dale Fage approved. Motion carried.

4. Adjournment

With there being no further business, the Board adjourned at 10:45 AM

Respectfully submitted,

Cheryl A. Fazio, Secretary