From: BARBARA GRAHAM dham825@aol.com @

Subject: AV - BOD Minutes 5.5.2021 **Date:** June 1, 2021 at 11:14 AM

To: Guthrie John eigut3@gmail.com, Ann Morrow ann@celebrateart.com

Good morning John,

Please post to Avellino website. Ann Graham 216-396-7456

Avellino Isles Condominium Association, Inc

Board of Directors' Meeting Minutes

May 5, 2021 Conducted Via Zoom Online Meetings

Call to Order: The Meeting was called to order at 2:00 pm.

Notice of Meeting: Notice of the meeting was posted in accordance with FL Statute 718.

Quorum of the Board of Directors: Linda Cataldi, Ann Graham, Rein Mannik, Margo Vincent and Steve Sorett

Also, Present: Heather Keel, CAM of Cambridge Management

Old Business: None

New Business:

a. Insurance

- i. Update by Brad West and Dave Sumner: An update on the Insurance Premium was provided.
- ii. Insurance Premium Payment Funding and Options: A discussion was held on the various options.

Adjournment: With no further business to discuss, the meeting was adjourned at 4:13 pm.



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Sent from my iPhone