



Board of Directors' Emergency Meeting
5025 High Point Dr
Palm Harbor
February 15, 2017 at 4:00 p.m.

The Lansbrook Master Association emergency Board meeting was called to order at 4:02 p.m. on February, 15, 2017. Present via telephone conference from the Board were, Mr. Ron Schultz, Ms. Patty Hayes, Mr. Tom Denham, and Eric Honnold and in person Bruce Insana. Present from FirstService were, Regional Director Rachel Mayer and Maintenance Superintendent Ed Anderson.

Marina Dock- Addendum to Westscapes Contract:

Westscapes brought to the attention of Ed Anderson, that after removing the top deck boards at the marina dock, the headers and hex bolts were in serious deterioration and needed to be replaced. Discussion was held.

Mr. Ron Schultz made a motion to approve Westscapes amended contract to replace the hex bolts and headers on the marina dock in the amount of \$11, 210.00 and monies to be paid out of reserves. Mr. Eric Honnold seconded the motion. Motion passed unanimously.

Meeting Adjourn:

Mr. Ron Schultz made a motion to adjourn the meeting at 4:25 p.m. Mr. Eric Honnold seconded the motion. Motion passed unanimously.

Respectfully submitted,
On the behalf of the Secretary
Lansbrook master Association