

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE FOUNTAINS AT SEA BRIGHT CONDOMINIUM ASSOCIATION
HELD ON FEBRUARY 26, 2014
AT THE PATIO ALONG THE RIVERSIDE OF THE COMPLEX

The Special Meeting was called to order at approximately 5:30 p.m.

Trustees Present At Meeting: Marc Leckstein, who acted as Chairperson and took minutes in the absence of the Property Manager, Rick Girardi (via cell phone) and Lou Delisio (via cell phone)

The Board was meeting to vote on the following items:

1. Approval of settlement between JP Morgan Chase and Association relative to unpaid maintenance and assessment fees for Unit # 27.
 - Motion made by Rick to approve the settlement. Seconded by Lou.
Motion carried, all in favor.

2. Approval of the proposal from KEB for 2014 Pool Maintenance.
 - Motion made by Rick and seconded by Lou. Motion carried, all in favor.

3. Approval of the proposal from Velocity Services Group to remediate damage caused to units in Building "B" due to pipe burst and downspouts having frozen. Approval contingent on contract review by Association attorney.
 - Motion made by Rick and seconded by Lou. Motion carried, all in favor.

ADJOURNMENT

Thereafter, as there was no further business to be conducted by the Board, Rick put forth a motion to adjourn the meeting which was seconded by Lou. The motion passed unanimously and the meeting was adjourned at approximately 5:32 p.m.

Respectfully Submitted,

Marc A. Leckstein