

MAYBURY MANSIONS
2451 NE 51st Street
Fort Lauderdale, FL 33308
Office: 954-771-9100 Fax: 954-771-9270
Email: mayburyoffice@gmail.com

Maybury Mansions Association, Inc.

**There will be a morning meeting of the
MM Board of Directors**

Date: June 15, 2023

Time: 10:00 am

Place: Maybury Clubhouse

The agenda for this meeting will follow.

MAYBURY MANSIONS ASSOCIATION, INC.

2451 NE 51st Street

Fort Lauderdale, FL 33334

Email: MayburyOffice@Gmail.com

Ph: 954-771-9100

The Maybury Mansions Board of Directors are holding a regular meeting at the time and place listed below. All residents are encouraged to attend.

Date: June 15, 2023

Time: 10:00 am

Place: Maybury Clubhouse

Agenda

1. Call to order
2. Salute the flag
3. Roll call
4. Approval of minutes of previous meeting
5. Approve agenda
6. Treasurer's Report – Financials & Reserve Status
7. New business:

--D Bldg Elevator – pipe removal, underground, above ground, hydraulic line

--When add'l people move into a unit, it is required to let the office know and if required go through the vetting process.

--Tandem Parking is NOT ALLOWED under any circumstances.

--The Laundry rooms are not to be used as refuge spaces for unwanted items

--A/C Maintenance is the OWNERS RESPONSIBILITY. The drains need to be flushed regularly.

8. Motion to Adjourn

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Minutes of General Meeting
June 15, 2023 at 10:11am

In Attendance: Prospero Marino (by phone), Pat Callahan Taylor, Anthony Fischetto, Sandy Denis (by phone), Randy Harrison (by Zoom), Richard Marino, Tony Langone (by phone)

Pledge of Allegiance: Pat Callahan led the Pledge of Allegiance

Proof of Notice of Meeting: A notice was posted on June 12, 2023

Approval of Minutes of Previous Meeting

A motion was moved by Pat Callahan and seconded by Anthony Frischetto
"That the Minutes of the Board meeting held May 16, 2023 be approved"

Motion Approved

Approval of the Meeting Agenda

A motion was moved by Pat Callahan and seconded by Anthony Frischetto
"That the Agenda be approved"

Motion Approved

Treasurer's Report:

Center State Reserve is allotted for roofs, painting (which has been done) and paving. In the future elevator upgrades might be added to reserve items. The CD has 202k at 4.15%. In the future painting trim, corridors, stairs and shuffleboard should be considered.



Security Camera's:

All the cameras are working and the DVR's are up to date. Need to have the Board members have remote access. Reminded people that those who are vandalizing the cameras can be seen.

Parking Issues:

Tandem parking is NOT ALLOWED under any circumstances. Need to get all residents cars registered in the office. We have 62 unregistered cars currently.

Additional People in Apartments:

It has been brought to our attention that there are unregistered people living in the apartments. In one-bedroom apartments only 2 people are permitted and two-bedroom apartments only 4 people are permitted.

Roof Issues:

We are expecting significant insurance rate increases. We're getting quotes on roofs and will need to discuss further at a later date.

Purchase and Lease Applications:

Linda explained that the applications need to be filled out completely. No incomplete applications will be accepted, and it is not the Maybury business office's responsibility to provide concierge service.

Pool and Lawn Services:

We are presently looking to possibly replace the pool and lawn services.

Adjournment:

A Motion was moved by Anthony Frischetto and seconded by Rich Marino. "That the meeting be adjourned."

Motion Carried

The meeting adjourned at 11:38am

