

**POINT BRITTANY TWO CONDOMINIUM CORPORATION, INC.**

**c/o 5055 Brittany Drive S**

**St. Petersburg, FL 33715**

**Office: (727) 866-2655**

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Board of Directors Meeting

Date: Thursday, September 26, 2019 Time: 2pm

Location: Residents Club Ballroom

Agenda

Proof of Notice

Past Minutes

Reports of Officers:

Larry Katz, President

Dale Yearick, Vice President

Julie Aranibar, Secretary

John Reid, Treasurer

Reports of Committees:

GAC- Ad Hoc- No Activity or report at this time

Dei Woodson, Landscape Chair

Susan Tokarchick, Lobby Chair

Deb Vande Hei, Parking Chair

Nancy Marinsek, Social Committee Chair

Diane Scott, PBAC Long Range Planning Chair

New Business

1. Approval of PB2 to Amend PBAC by-laws to allow violation-related issues to be heard before the PBAC Board of Directors with a 48 hour notice instead of a 14-day notice.
2. Approval of PB2 to replace the ad hoc standing committees with the following PBAC Standing Committees; Landscape, Social, and Long Range Planning
3. Dispense of PB2 prior Lobby Furnishing
4. Ratify AOR (Agent of Record) for Flood Insurance Policy from Scarr Ins to Hartselle Ins.
5. Ratify Flood Insurance Policy Renewal with Bankers Insurance, premium \$10,585. (Renews 8.31.19)
6. Ratify new AOR (Agent of Record) Hartselle for upcoming policy renewals for Directors and Officers Liability Insurance Policy, Property and Casualty Liability Insurance Policy, Workers Comp, Umbrella Policy (renewals 12.31.19)
7. Discussion of Board Workshop scheduled for Governing Document Revisions
8. Any Additional Items for Future Consideration by Directors
9. Any Concerns or Questions by Members for Consideration