



QUINCY

TERRACE PARK OF FIVE TOWNS #27 Inc.

BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 6, 2024 at 9 a.m.
OLEANDER LAKE CLUBHOUSE
Minutes

ROLL CALL: Present: Helen Kostelas, Chris Capista, Cheryl DiCicco, Michele Rossignol , Derm Connelly, Shirley Rok, John Trunzo

CALL TO ORDER: A quorum of the board being present, the meeting was called to order by Helen Kostelas at 9 AM.

A special meeting was called by the president and the notice and agenda were posted on February 3, 2024.

- The following motion was made by Helen and seconded by Shirley:

Motion to remove annunciator system from the lobby of the building and to patch the wall and paint it to match existing wall. After board and resident discussion, the motion passed 6-1.

- The following motion was made by Helen and seconded by Derm:

Motion to allow unit owners who do not have assigned carports, specifically 108, 112, 209 and 301 to construct a new carport under the following guidelines:

- Carport must be attached to the existing original carport.
- Carport can only be constructed on reserved spots A, B, C, D
- The contractor building the carport must be vetted and approved by the board.
- All costs and permits for the build are the sole responsibility of the unit owner.
- New carports must match original carports in color and design.

After board and resident discussion, the motion passed 7-0

- The following motion was made by Shirley and seconded by Chris:

Motion to appoint Cindy Kisida as temporary board member to replace vacant spot on the board effective upon the sale of unit 308, approximately February 21, 2024

After board discussion, the motion passed unanimously.

With no further business, the meeting was adjourned.

Respectfully submitted,
Cheryl DiCicco, Secretary