

**Renaissance I Association, Inc.
Announcement of a special meeting of the Board of Directors**

Thursday, August 19, 2021 – 5:30 p.m.

Held electronically via Zoom – information below

ONLY UNIT OWNERS MAY ATTEND THIS MEETING

AGENDA

1. Call to order at 5:30 p.m. – President
2. Determination of a quorum – Secretary
3. Confirmation of proper meeting notice – Manager
4. Frontier bulk services contract
5. **Owner Comments – must sign up to speak to agenda item. A total of 15 minutes will be allotted for owner comments. Either sign up in the admin office or send Kathy Grandt an email message kgrandt@rencondo.com**
6. Adjournment

Online Zoom Meeting Connection
<https://us02web.zoom.us/j/86214136161>

Meeting ID: 862 1413 6161

Join meeting by telephone: 301-715-8592

APPROVED

**The Renaissance I Association, Inc.
Special Meeting of the Board of Directors
Thursday, August 19, 2021**

Minutes

Call to Order: President Manny Lauria called the meeting to order at 5:30 p.m. The meeting was held via Zoom due to continued Covid-19 virus concerns.

Determination of a Quorum: Board members present: President Manny Lauria, Secretary Tamara Logan, Director Allen Kraft, and Director Jay Rixse constituting a quorum. Kathy Grandt, community manager, was present. Approximately 25 homeowners attended by video and by telephone.

Confirmation of Proper Meeting Notice: Proper notice was posted in the usual places in accordance with Florida statutes and Bylaws of the Association, attested to by Kathy Grandt. Email notices were sent to owners who had provided their email addresses.

Bulk Agreement for Cable Services: Cable committee chair, Mike Hibnick, reported the following: The committee to explore options for bulk cable services for the building gathered information and bids from Comcast and Frontier. The proposal from Frontier was most acceptable in regards of services offered and price. The committee voted five in favor and one opposed to recommend the contract from Frontier to the Board of Directors.

The finance committee also reviewed the proposal and its effect on the budget. The finance committee voted unanimously to follow the recommendation by the cable committee.

Manny Lauria made a motion to accept the recommendation offered by the cable committee. Allen Kraft seconded the motion. Jay Rixse explained the options that were under consideration with emphasis on the option recommended. There was a rollcall vote of four in favor of accepting this recommendation and zero opposed. The motion passed unanimously.

Owner Comments: Janet Zipper asked about the other options that were offered by Frontier.

There being no further action, Manny Lauria moved and Jay Rixse seconded to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 5:42 p.m.

Respectfully submitted,
Tamara Logan, Secretary