



## Board of Directors Meeting April 4, 2023 – 7:30 PM

As a quorum was established and notice properly posted, the Briarwick Board of Directors Meeting called to order at 7:30 PM via ZOOM, hosted by Monarch Association Management – 500 Alternate 19 South – Palm Harbor, FL 34683.

Directors Present: Laszlo Varga, Karin Johnson, Tracy Kepler and Patti Barbosa  
Director Absent: Andy Sinkiewicz  
Also Present: Susan (Sue) Marino, LCAM - Monarch Association Management, Inc.

The sole purposes of this meeting was to review and discuss the three (3) revised roadway proposals and to determine how the project, if approved, would be funded.

**Revised Roadway Proposals** – Board reviewed and compared revised proposals submitted by: All Phase Paving, ACPLM and Parking Lot Services. Discussion included, but not limited to: Preferred asphalt surface depth, curbing, seal-coating, recommended alternatives and pricing of each.

**How to Fund Roadway Project** – Board reviewed various funding options based on deficit needed; secure a loan, hold off until more funds are available, amend current budget, Special Assessment.

Following discussion, levying a Special Assessment appeared to be the best option. Therefore, a Board Meeting for the sole purpose of levying a special Assessment, in order to fund the deficit needed to go forward. The meeting will be scheduled either at the Fire House (if available) or via ZOOM at 7:30 PM on April 26, 2022. When venue is established Monarch will send a notice to all owners.

### **Adjournment:**

***Motion by Laszlo to adjourn the meeting, second by Tracy.  
Motion carried unanimously.***

Respectfully submitted,  
M. Susan (Sue) Marino, Secretary Pro Tem