

Native Sun Resort
Minutes of Board of Directors' Meeting
Friday – March 3, 2023

A meeting of the Board of Directors of The Native Sun Resort was held on Friday, March 3, 2023 at 10:00 am in person at 1950 S. Ocean Blvd., Lauderdale-By-The-Sea, FL 33062 and via Zoom conference call. Present were Board members Dave Rojohn, Peter Cohen, Ralph Marcus, Tom Jurcisin and Michael Ohr. Also present was Anita Pearce, General Manager.

Call to Order. President Dave Rojohn called the meeting to order at 10:04 AM. There were 20 owners on the call.

Proof of Notice of Meeting. Anita Pearce confirmed we have proof of Notice of this Meeting by email, by posting on the website and by posting conspicuously on the property on March 1, 2023..

Old Business. No Old Business.

New Business.

- (a) Resolution for the purpose of the reorganization of the Board of Directors. Dave Rojohn asked Michael Ohr to discuss the first item of New Business. Mike stated that he has decided to step down as president, but will still remain active as a Board member. He added that he has served on the Board for five (5) years, he made this decision so that some “new blood” could serve as President. Mike Ohr made a motion to nominate Dave Rojohn as President of the Board of Directors of the Native Sun. Ralph Marcus seconded the motion and it passed with four votes and one abstention (Dave Rojohn abstained from voting).
- (b) Resolution to allow for owner electronic participation in. After reading the Resolution in its entirety, Dave Rojohn made a motion to approve the Resolution allowing owner electronic participation in owners' meetings, F.S. 617.0721-(3). Mike Ohr seconded the motion and it passed unanimously. A copy of the Resolution as passed is attached.
- (c) Motion to contract with VICO Windows Inc., for the purpose of replacement of all south-facing double hung windows on Floors 1-4 with approved hurricane glass, and all north-facing single and double hung windows on Floors 3 and 4 with approved hurricane glass. Ralph Marcus added that we still need to investigate some sort of tinting for the south side windows now that the eyebrows have been removed in an effort to reduce heat in the rooms. Dave made a motion to contract with VICO Windows as stated above. Ralph Marcus seconded the motion and it passed unanimously.
- (d) Miscellaneous: Dave Rojohn made a motion to approve the following:
- Authorize contracting for the purpose of repairing and resurfacing the floor of Unit 212
 - Authorize expenditure for the refurbishment of up to 4 (four) kitchens
 - Authorize expenditure for the replacement of the side gate

- Authorize expenditure for the upgrade of the resort's computer systems
- Authorize contracting with a structural engineer for the purpose of evaluating the repair and restoration of the resort's maintenance area

Tom Jurcisin seconded the motion and it passed unanimously.

Adjournment. There being no further business the meeting was adjourned at 10:25 AM.

Respectfully submitted,

Anita J. Pearce, General Manager and
Recording Secretary for the Meeting
The Native Sun Resort Condominium Association, Inc.