

2024 10 08 BOD MEETING MINUTES

NOTE: MEETING POSTPONED UNTIL 10/29/2024 DUE TO HURRICANE MILTON**

Agenda: Tuesday, October 8, 2024 6:30 p.m. Clubhouse Auditorium 5230 81st St N, St

Call to Order: _____ TIME:

Quorum Determination-Secretary (ROLL CALL); Use Directors List.

Proof of Notice:Secretary. POSTED IN HALL & BREEZEWAYS & EMAILS SENT ON 10/4/2024

1a. Approval of 3 prior Board Meetings:

6/24/2024: Motion by _____ 2nd _____ passed?

7/9/2024: Motion by _____ 2nd _____ passed?

8/282024: Motion by _____ 2nd _____ passed?

2a. Officer Report: Treasurers Report*: Treasurer Dave Davison

2b. Committee Reports : See Committee List. Chairperson must submit a written report to have details included in the Minutes.. Also, no votes will be taken during Committee Reports. If vote is necessary, move the item to New Business.

3. Prior Business

a. Electronic Notices Consent Forms Update: **No consent, no email of upcoming Board Meetings/Invitation: Secretary Project Leader: Number of accept _____ Number of reject _____**

b. Landscaping Update See Committee Report

c. Patios: remain on agenda **Project leader; ??** _____ **Report**

d. Ways & Means Committee: **Add to Committee list???**

d1. Building 8 & 9 lining of main drain lines to remain on agenda: **Project leader?** _____

e. Parking: remain on agenda: **Project leader?** _____ **Report**

f. FPAT Reserve Study Update: **Project leader: Dave Davison Report** _____

g. Roofing Project Update: **Project leader; ??** _____ **Report**

h. Material Alteration – Shed **Project leader; ??** _____ **Report**

i. Secure Record Storage **Project leader; ??** _____ **Report**

4. Member Forum 3MINUTES COMMENTARY ON AGENDA ITEM:

MEMBER _____ **AGENDA ITEM**

MEMBER	AGENDA ITEM
MEMBER	AGENDA ITEM
MEMBER	AGENDA ITEM

2024 10 08 AGENDA EXPANDED

5. New Business

a. Appoint Open Director Seats: Wally Maire: **See Directors List for open positions.**

b. Picnic Tables: Barco quote: **MOTION by**
2nd **Y/N**

c. Pool Resurfacing* THE POOL WORKS QUOTES: **MOTION by**
2nd **Y/N**

d. Paychex* Contract.Ratification **MOTION by**
2nd **Y/N**

e. Spectrum* Contract Ratification **MOTION by**
2nd **Y/N**

f. New Maintenance Hire: Complete, remove from Agenda

g. Management Firm Complete, Remove from agenda

h. Window Washing: **Project Manager?**

i. Repair & Paint Staircases: MAINTENANCE ISSUE??

j. Repair Gemstone Walkways* Maintenance? **Y/N: MOTION**
2nd **Y/N**

k. Roof Inspection Service*Universal Quote: **MOTION**
2nd **Y/N**

l. Clubhouse Floor Resurfacing : Ratify Contract*: **MOTION**
2nd **Y/N** :Complete, Remove from Agenda.

Presidents Comments:

6. Adjournment: Motion by. **2nd**

Passed: Y/N Time:

NOTE * DENOTES WRITTEN REPORT FILED WITH ORIGINAL MINUTES ONLY

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