

**PARADISE SHORES APTS. INC.  
MEMBERSHIP MEETING  
1/14/2025**

**AGENDA: NAME CHANGE AMMENDMENT VOTE**

Call Meeting to Order-Wally Maire, President at 6:30 PM

Membership Quorum Determination: Ivan Schreur, Recording Secretary

Blue Book Committee Report:

Owner Proxies \_\_\_\_\_

Owner Attendees \_\_\_\_\_

Total: Proxies + Attendees \_\_\_\_\_

Quorum??: Recording Secretary: 163 Required for meeting.

Blue Book Committee Report: Vote Report, if Quorum met:

APPROVE NAME CHANGE \_\_\_\_\_

REJECT NAME CHANGE \_\_\_\_\_

**75% OF MEMBERSHIP REQUIRED TO APPROVE NAME CHANGE:  
244 APPROVAL VOTES REQUIRED FOR AMMENDMENT TO CARRY.**

Blue Book Committee Report on Vote Results:

Adjournment or Suspend Meeting: Wally called for Adjournment or Suspension of Meeting at \_\_\_\_\_ PM.

Motion made by: \_\_\_\_\_ 2<sup>nd</sup>. by: \_\_\_\_\_

# PARADISE SHORES APARTMENTS, INC.

## NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Paradise Shores Apartments is calling a meeting as follows:

**Date:** Tuesday, January 14, 2025  
**Time:** 7:30 p.m.  
**Place:** Clubhouse Auditorium  
5230 81<sup>st</sup> St N, St Petersburg FL 33709  
Or  
VIDEO/CONFERENCE CALL  
Dial-in number (US): (720) 843-2672  
Access code: 8240966#  
International dial-in numbers: <https://fccdl.in/i/louis242>  
Online meeting ID: louis242  
Join the online meeting: <https://join.freeconferencecall.com/louis242>

### Agenda:

1. Call to Order / Quorum Determination / Proof of Notice
2. Officer / Committee Reports
  - a. Blue book, Budget, Contract, Election, Grounds, Insurance, Maintenance, Neighborhood watch, Sales & Rentals, Social, Specifications
3. Approval of Prior Minutes
4. Prior Business
  - a. Patios: remain on agenda
  - b. Parking: remain on agenda
  - c. Material Alteration – Shed – remains on agenda
  - d. Secure Record Storage – remains on agenda
  - e. Maintenance Hires
  - f. Property Maintenance/Repairs
    - Roof Bldg 6
    - Replacement of Damaged Soffit
    - Removal of dead landscaping from Bldgs 1, 2, 6, 7, 10, 11
    - Removal of pine tree near 54<sup>th</sup> Ave
  - g. Four foot area of first floor units
5. Member Forum
6. New Business
  - a. Personnel Issues
    - Executive Board authority to handle personnel issues
7. Adjournment

By: Board of Directors, Paradise Shores Apartments, Inc.  
Posted: Thursday, January 9, 2025