

SHORELINE TERRACES I ASSOCIATION, INC.

C/O Sunstate Management

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ANNUAL MEETING MINUTES

2:30 P.M.

Tuesday, March 16, 2021

PERICO BAY CLUBHOUSE and VIA ZOOM

Call meeting to Order: The meeting was called to order at 2:35pm. The membership unanimously appointed Nicole Banks to chair the meeting.

Confirm quorum present in person and by proxy: A quorum was present with 11 owners present and by proxy.

Proof of notice for meeting: Notice was provided in accordance with FL ST 718 and the association's documents.

Approve minutes of 2020 Annual Meeting: **MOTION** made by Dave C. seconded by Brad W. to waive the reading and approve the 2020 Annual Meeting Minutes as presented. MOTION passed unanimously.

Tabulation and discussion of proxy vote: **MOTION** made by Pauline F., seconded by Terry B. to approve in favor. MOTION passed unanimously.

Old Business

- 821 Nicole will confirm with Jonathan the repair date.
- 823 Nicole will confirm finishes needed.
- 828 Nicole will contact a roofer for the roof vent inspection (Manson or Singleton Roofing)
- Painting Bids were reviewed. A final vote will be taken in April.
- Ron S. of West Bay will attend the April meeting.
- Nicole will schedule the annual palm tree trimming with Sanchez Tree Service.
- Seal coating was discussed. A final vote will be taken in April. D&G was suggested.
- Pye Barker / fire extinguisher annual inspection is pending confirmed date.

New Business

- **Carryover:** The membership present and by proxy voted unanimously in favor.

Announcement of the 2021 Board of Directors

David Crowley, Pauline Fleischer, Brad Wagner, Teresa Benoit, and Vincent Kaminski

Adjournment: With no further business to discuss, the meeting adjourned at 3:08pm.