

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Tuesday, April 20, 2021
TIME: 2:30 p.m.
PLACE: Perico Bay Clubhouse

APPROVED MINUTES

Call to Order: The meeting was called to order at 2:33pm.

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

Establish a Quorum via Roll Call: Four board members were present; Dave Crowley, Pauline Fleischer, Teresa Benoit, and Vin Kaminski. Brad Wagner had an excused absence.

Review and approve Minutes of the previous regular Board meeting 02/16/2021 and 03/16/2021 MOTION made by Dave, seconded by Pauline with the note corrections. MOTION passed unanimously.

Review financial report: Dave reported from the March 31, 2021 financial statements. **MOTION** made by Pauline, seconded by Teresa to accept the report. MOTION passed unanimously.

Manager's Report:

- The insurance renewal is set for May 15th. The board plans to renew the policies prior to next year's renewal.
- Insurance prepaid schedule was reviewed.
- Sanchez Tree Trimming has been scheduled. Nicole will confirm the dates. Planned for first week of June.

Unfinished Business:

- **Painting Quotes:** The board reviewed the quotes. The board would like to meet with Sundance.
- **Re-sealing paving quotes:** The board reviewed the quotes.
- **Maintenance Items:** 8/21-8/22 the association's insurance adjuster has been out. We are awaiting his report.

New Business:

- **Landscaping:** West Bay was present. West Bay is still working on the irrigation watering new technology. Charlie at West Bay is the contact for concerns. West Bay confirmed that they are working along the perimeter of the mangroves removing vines and invasive species.
- **Maintenance:** 809/810 water shut off valve handle was replaced. The association plans to reimburse the owner once a receipt is received.
- Barry's Recognition and Appreciation was signed and adopted by the Board.

General Discussion/Owners Comments: None.

Next Meeting and Adjournment: May 18th at 2:30pm. With no further business to discuss, the meeting adjourned at 4:06pm.