

# SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

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DATE: Tuesday, May 18, 2021  
TIME: 2:30 p.m.  
PLACE: Perico Bay Clubhouse

## APPROVED MINUTES

**Call to Order:** The meeting was called to order at 2:34pm.

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

**Establish a Quorum:** A quorum was established with the following five board members present; Pauline Fleischer, Teresa Benoit, Vin Kaminski, and Brad Wagner.

**Review and Approve Minutes from 4/20/2021 MOTION** made by Dave, seconded by Brad to approve as presented. MOTION passed 4 in favor, 1 abstained.

### President's Report:

- Reminder to all to clean up after yourselves at the pool area.
- Reminder on recycling.
- Reminder on speed limit.

**Review and Accept Financial Report MOTION** made by Pauline, seconded by Vin to approve the financial report as presented by Dave. MOTION passed unanimously.

### Unfinished Business:

- **MOTION** made by Pauline, seconded by Dave to approve Sundance Property LLC as quoted and presented for the following projects: Exterior Painting, Re-sealing Roads and Concrete Work in the amount of \$93,550. Nicole will confirm the scheduling. MOTION passed unanimously.
- Replacing exterior lights were discussed. Sundance could remove the lights prior to painting. The new lights would be installed after the painting is completed. MOTION made by Vin, seconded by Pauline for this project with a not to exceed of \$4,000. MOTION passed unanimously. Nicole will follow up with Sundance.
- **MOTION** made by Brad, seconded by Teresa to approve moving \$49,012 from the operating fund balance to the Reserve account to fund the projects. MOTION passed unanimously. Dave Crowley will direct Sunstate Management when to the transfer the funds.
- The railing spindles will be re-secured. Sundance will take care of this during the projects.
- Tree trimming: Sanchez Tree Trimming is not available. Sunstate has contacted Terry's Tree Service.

### New Business:

- **Sundance Quote on 821/822:** The flooring, screens and painting is the owner's responsibility. The Board recommends to the owners that they put their owners' insurance carrier on notice. Nicole will follow up with the association's insurance carrier. The attorney will confirm if the lanai is a limited common element or not.

**Next Meeting:** Tuesday, September 21, 2021 at 2:30pm.

**Adjournment:** With no further business to discuss, the meeting adjourned at 3:44pm.