

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

Please reply to:
Sunstate Association Management
5602 Marquesas Circle Suite 103
Sarasota, FL 34233
(941) 870-4920

BOARD OF DIRECTORS MEETING

DATE: Tuesday, September 21, 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 and the association's documents.

Establish a Quorum: A quorum was established with the following board members present; Pauline Fleischer, Vin Kaminski and Dave Crowley. An excused absence for Teresa Benoit and Brad Wagner.

Review and Approve Minutes from 5/18/2021: MOTION made by Vin, seconded by Pauline to approve as presented. MOTION passed unanimously.

Review and Accept Financial Report: Dave Crowley reviewed the August 31, 2021, financial statements. **MOTION** made by Vin, seconded by Teresa to approve and accept the report as presented. MOTION passed unanimously.

Manager's Report: See unfinished business. 2022 budget process is underway.

- Boyd Insurance Agency will be contacted for quotes.

Unfinished Business:

- Projects Update: Concrete and Lights are completed. A final walkthrough will be conducted by Pauline, Vin, and Jonathan. Jonathan to provide the paint code information and any extra paint.
- Tree trimming Update: This was completed by Terry's Tree Service.
- 821 / 822 Update: Sundance has the lead. This is almost complete.
- West Bay – remove palm tree by dumpster near 835 Audubon Drive: COMPLETED.

New Business:

- Pool spa heater is being replaced. The condition of the rack that the heater sits on is a concern.
- Vin provided an update on the mangroves trimming. This was an aggressive cut to remove invasives. This resulted in gaps in the mangroves. This will fill in with canopies or new plantings. Section 6 will be sloped down toward the water.
- Vin reported that the new porch lamps have a light sensor.
- A reminder, modifications to unit (interior and exterior) must be submitted to the board. The board will create a form and distribute it to owners.
- An information packet will be drafted to be distributed to all owners. This packet would include house watching, vehicles, Modification request forms etc.

General Discussion/Owners Comments: None.

Next Meeting: Budget Meeting October 19, 2021, at 2:30pm.

Adjournment: With no further business to discuss, the meeting adjourned at 3:23pm.