

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, January 17, 2023
TIME: 2:30pm
PLACE: **Perico Bay Clubhouse**

Call to Order: The meeting was called to order at 2:36pm.

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

Establish a Quorum: A quorum was established with the following board members present; Pauline Fleischer, Dave Crowley, Teresa Benoit (ZOOM), and Brad Wagner (ZOOM).

Review and Approve Minutes from 11/15/2022 **MOTION** made by Dave, seconded by Brad to approve as presented. MOTION passed unanimously.

President's Report (Pauline)

- The owners of 805 have volunteered to install mailbox numbers.
- Boardwalk repairs are still pending.
- The light near Estuary and the Blvd. is being replaced. Pauline will contact Gary Conelly.
- A jogger was struck by a vehicle. The jogger is alright. This is a safety reminder.
- An owner requested to pay the 2023 dues in full.

Landscaping Update:

- Project to be completed this week.
- The irrigation team continues to work on monthly inspections.
- Pam met with Nick (BV designer) to review possible enhancement areas.

Review and Accept Financial Reports (Dave Crowley): Dave reported on the December 31, 2022, year-end financials. There was a surplus net income.

- MOTION made by Pauline, seconded by Brad to approve the report as presented. MOTION passed unanimously.
- CD Rates: MOTION made by Pauline, seconded by Teresa to approve three CD at \$10,420.46 each be moved to gain 3% interest rate for 23-month CD term. MOTION passed unanimously.

Unfinished Business

- Hurricane Damage Update: Pending Colonial Roofing to complete carport repairs.
- Drain Grate will be replaced. The final bill will be sent.
- Bike Storage letter will be sent soon.
- Email list was discussed. Pauline provided updates to Nicole. Nicole will incorporate the changes and send an email to owners asking them to verify or provide an updated email if necessary.

New Business

- Leak near 814: Professional Plumbing is scheduled for Thursday, 1/19.
- Power Washing: Pending quotes. Under Pressure will be contacted for a quote. MOTION made by seconded by to approve power washing the buildings and walkways not to exceed \$5,000. MOTION passed unanimously.
- Dryer Vent Cleaning: The Board reviewed the quote from Paradise Dryer Vent Cleaning. MOTION made by Dave seconded by Brad to approve and schedule for March. MOTION passed unanimously.
- 801 / 802: Lanai concerns have been addressed.
- Spectrum: was discussed. This will be reviewed. More information to follow.
- Sunstate Fee Increases: Storage boxes will be reviewed.

Adjournment: With no further business to discuss, the meeting adjourned at 3:27pm.

Next Meeting: February 21, 2023, at 2:30pm at the clubhouse