

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, February 21, 2023

TIME: 2:30pm

PLACE: **Perico Bay Clubhouse** MINUTES

Call to Order: The meeting was called to order at 2:31pm.

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

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

Review and Approve Minutes from 1/17/2023: MOTION made by Brad, seconded by Dave to approve as presented. MOTION passed unanimously.

President's Report (Pauline)

- Spectrum contract has been amended to include 2 boxes.
- Roman's Metal finished the grate work near the pool.
- The West Boardwalk will be rebuilt. Details still to be confirmed.
- Bikes and traffic. Please follow the posted signs.
- A Master Board member suggested a dog run. No further details at this time.

Review and Accept Financial Reports (Dave Crowley)

- Dave reported from the January 31, 2023, financial statements.
- MOTION made by Pauline, seconded by Brad to accept the report as presented. MOTION passed unanimously.
- CD rates: 3% as of 2022.

Unfinished Business

- Hurricane Damage Update: Nicole will follow up with Jeff at Colonial regarding carport A and carport B.
- Landscaping: Project completed. A few shrubs to be addressed by Charlie. Irrigation repairs and timing have been adjusted.

New Business

- Leak near 814: Completed.
- 801/802 Settlement Issues: Lanai issue at the upstairs unit. Handyman resolved the issue. The handyman was due to be paid but refuses to complete a W9.
- **Power Washing: MOTION made by Pauline, seconded by Brad to approve BMP in the amount of \$2,400. MOTION passed unanimously. Nicole will contact Bill and schedule.**
- **Dryer Vent Cleaning: Scheduled for March 8, 2023. An email notification will be sent to**

owners.

- Hurricane Shutter Specifications and Policy (See attachment): MOTION made by Dave, seconded by Pauline to approve as presented aloud. Vin will send Nicole the policy to post on the website. MOTION passed unanimously.
- Fire Extinguishers and smoke detectors inspection: **Need to schedule with Pye Barker.**
- Pool Ladder and Spa Rail are needed. The total quote is \$3,800. Pending for more information.

Next Meeting: March 21, 2023, at 2:30pm (Annual Membership)

Adjournment: With no further business to discuss, the meeting adjourned at 3:19pm.