

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES IMMEDIATELY FOLLOWING THE ANNUAL MEMBERSHIP MEETING

DATE: Tuesday, March 21, 2023
TIME: 2:30pm
PLACE: Perico Bay Clubhouse

Call to Order: The meeting was called to order at 2:49pm.

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

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

Review and Approve Minutes from 2/21/23: **MOTION** made by Vin, seconded by Brad to approve as presented. MOTION passed unanimously.

Establish the officer positions: **MOTION** made by Vin, seconded by Dave to keep the officer positions the same as 2022. MOTION passed unanimously.

President's Report (Pauline):

- The Master Board directors have updated for 2023.
- Digital Notice Board installed at the clubhouse and near the guardhouse exit lane.
- Pool umbrellas were ordered. Pending delivery.
- Reminder memo will be sent out.

Review and Accept Financial Reports (Dave Crowley): Dave reported from the February 2023 financial statements. **MOTION** made by Brad, seconded by Pauline to accept the reports as presented. MOTION passed unanimously.

Landscaping Update: Pam provided an update. Plants behind building C are doing well. Palms are doing well. Maintenance trimming was completed today. Monthly walkarounds with BV continue.

Unfinished Business

- Carport Damage Update: Pending scheduling. This is approved with Colonial Roofing.
- Power Washing: Completed.
- Dryer Vent Cleaning: 801, 805, 818, 825 have made modifications to their laundry area and were not accessible. 810 was missed, the vendor will return to clean. 819 vent line needs to be serviced. Sunstate will send letters to 801, 805, 818, 819 notifying them they have 90 days to arrange their dryer vent to be cleaned.

New Business:

- Smoke / Alarm Fire Extinguisher inspection schedule.
- An owner requested an exemption to the pet policy. The Board cannot waive the governing document weight restriction.

General Discussion/Owners Comments: (Limited to 3 minutes each on agenda items only)

- Tom thanked The Board and Pam as the Landscaping Committee for their hard work.

Next Meeting: April 18, 2023, at 2:30pm

Adjournment: With no further business to discuss, the meeting adjourned at 3:34pm.