

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, April 18, 2023
TIME: 2:30pm
PLACE: **Perico Bay Clubhouse**

Call to Order: The meeting was called to order at 2:30pm.

Proof of Meeting Notice: Meeting notice was confirmed in accordance with the FL ST 718

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

Review and Approve Minutes from 3/21/23: MOTION made by Dave, seconded by Brad to approved as presented. MOTION passed unanimously.

President's Report (Pauline) : Items completed:

- Power washing
- Dryer Vent Cleaning
- Fire Extinguisher Inspections

Review and Accept March 31, 2023, Financial Reports (Dave Crowley)

- **MOTION** made by Pauline, seconded by Vin to accept the Treasurer's report as presented. MOTION passed unanimously.

Landscaping: Pam provided an update.

- Pam meets with Charlie at BV monthly. Reminder to owners: please do not contact BV directly for special requests. Special requests should be sent to Pam.
- Christmas palm in front of building A is doing well.
- Weekly mowing begins this month. Trimming is on a 6 week schedule.
- Robert of BV completes the monthly irrigation check.
- Mangroves update by Vin. There is a tree limb left in the pond (behind 835). **Nicole will contact Beautiful Ponds to remove.**

Unfinished Business: Carport Damage Update: Pending materials and repair date.

New Business: Master Board Updates / Financial Planning:

- The Boardwalk replacement and funding was discussed. A special assessment is likely needed to fund this project. More information to be discussed at the next Master Board meeting being held on Tuesday, May 2nd at 10am.
- Irrigation system is aging and will need funds to address. This is still under planning phase.
- Vin is working on painting some items.
- Vin is evaluating the street lights fixtures that need to be replaced.

Adjournment: With no further business to discuss, the meeting adjourned at 3:27pm. Next meeting is May 23, 2023. At 2:00pm