

**SHORELINE TERRACE 1 ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL ASSESSMENT MEETING**

DATE: **Monday, July 17, 2023, at 12pm**
PLACE: PBC Clubhouse
701 Perico Bay Blvd.
Bradenton, FL 34209

MINUTES

1. CALL MEETING TO ORDER & PROOF OF NOTICE: The meeting was called to order at 12:05pm. Notice was provided in accordance with the FL ST 718 and the association's governing documents.
2. ROLL CALL & DETERMINATION OF QUORUM: A quorum was present with the following board members present; Pauline Fleischer, Vin Kaminski, Teresa Benoit, Dave Crowley, and Brad Wagner.
3. APPROVAL OF PREVIOUS MINUTES: TABLED.
4. UNFINISHED BUSINESS: Maintenance Items
 - a. 819: repair completed.
5. NEW BUSINESS:
 - PLEASE NOTE THAT A SPECIAL ASSESSMENT MAY BE CONSIDERED AND VOTED ON BY THE BOARD OF DIRECTORS AT THIS BOARD MEETING. THE NATURE OF THIS SPECIAL ASSESSMENT IS TO FUND THE PERICO BAY ASSOCIATION SUPPLEMENTAL ASSESEMENT APPROVED AT THE JUNE 6th BOARD MEETING IN THE AMOUNT OF \$480 PER UNIT FOR THE WEST BOARDWALK REBUILD. **THE \$480 PER UNIT WILL BE DUE BY 10/1/23.**
 - **MOTION** made by Vin, seconded by Brad to approve the \$480 per unit, due by 10/1/23. MOTION passed unanimously.
6. Next Meeting Date: TBD.
7. ADJOURNMENT: With no further business to discuss, the meeting adjourned at 12:10pm.

Submitted by:

Nicole Banks, CAM

Sunstate Management

For the Board of Directors