

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, September 19, 2023
TIME: 2:30pm
PLACE: **Perico Bay Clubhouse**

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

Proof of Meeting Notice: 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 Fleischer, Dave Crowley, Teresa Benoit, Vin Kaminski. Brad Wagner had an excused absence.

Review and Approve Minutes from 5/23/23 and 7/17/23: MOTION made by Dave, seconded by to approve the meeting minutes from 5/23/23 and 7/17/23 as presented. MOTION passed unanimously.

President's Report (Pauline)

- New BOD President of SLT2 Patty Hauck.
- Mangrove trimming around SLT are completed.
- 10/2 first social event, donuts on the deck

Review and Accept Financial Reports (Dave Crowley): Dave reported from the August 31, 2023, financial statements.

- Unit 810 special assessment is past due. Sunstate will follow up.
- MOTION made by Pauline, seconded by Vin to accept the report as presented. MOTION passed unanimously.

Landscaping Update:

- Brightview has a new irrigation technician.

Adjournment and Next Meeting: October 17, 2023

MOTION made by seconded by Vin, seconded by Pauline to adjourn at 2:40pm. MOTION passed unanimously.