

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

MINUTES BOARD OF DIRECTORS MEETING

DATE: Tuesday, January 16, 2024
TIME: 2:30pm
PLACE: **Perico Bay Clubhouse**

Call to Order: The meeting was called to order at 2:34pm.

Proof of Meeting Notice: Meeting 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: Brad Wagner, Pauline Fleischer, Dave Crowley, and Vin Kaminski.

Review and Approve Minutes from 12/12/23: MOTION made by Dave seconded by Pauline to approve as presented. MOTION passed unanimously.

President's Report (Pauline)

- With cold weather and rain, the pool and spa are working, but it is a bit difficult to keep up.

Review and Accept Financial Reports (Dave Crowley):

- Dave reported from the December 31, 2023, financial statements.
- 832 is still past due. Collection efforts will continue.

Landscaping Update:

- Landscaping enhancements were discussed.
- Mulch planned for February (350 bags).
- Working with new accounting manager. Monitoring sod condition.
- Palms near building A, will be thinned.
- JB Tree Service trimmed the palms last month.

Unfinished Business

- Pool Update based on 1/11 meeting with SLT2&3: Dave Crowley attended.
- Dumpster Area Maintenance: Was redone in 2017. Needs some maintenance now. Handyman will review the condition and submit a quote.
- **Building Maintenance: Handyman to accompany the Board members on a visual inspection.**

New Business

- **Mulch:** Pam will notify BV of the approval.

General Discussion/Owners Comments

- **Master Board Monthly Meeting will be held on the 3rd Tuesday at 10am**

Adjournment and Next Meeting: With no further business to discuss, the meeting adjourned at 3:15pm.