

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, February 20, 2024
TIME: 2:30pm
PLACE: Perico Bay Clubhouse

Call to Order: The meeting was called to order 2:37pm.

Proof of Meeting Notice: Confirmed in accordance with FL ST and the association's governing documents.

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

Review and Approve Minutes from 1/16/2024: **MOTION** made by Brad, seconded by Pauline to approve as presented. MOTION passed unanimously.

President's Report (Pauline)

- Ned AED to be installed at pool area.
- Planning for pool heater quotes.
- Planning for landscaping enhancements around pool area.
- The West Boardwalk is now open!

Review and Accept Financial Reports (Dave Crowley):

- Dave reported from the January 31, 2024, financial statements.
- The Board unanimously accepted the report as presented.
- Building A, flood policy, February term date. Sunstate will follow Chuck Waterhouse.

Landscaping Update

- Mulch: completed.
- Pauline read Pam's report aloud.
- The Board unanimously approved the landscaping as requested in the amount of \$850. MOTION passed unanimously.

Unfinished Business

- Pool reminder to owners and guest – to shower before entering the pool/hot tub.
- Speeding: This is a safety concern. Please follow the posted signs.
- Visual Inspection: Sunstate will set this up.

New Business:

- 810: water leak. URS has been contacted to inspect and repair.
- Annual Fire Extinguisher Inspection: Schedule with Pye Barker.

Next Meeting: Annual Membership Meeting, March 19th at 2:30pm

Adjournment: With no further business to discuss, the meeting adjourned at 3:01pm.