

# SHORELINE TERRACES I ASSOCIATION, INC.

C/O Sunstate Management  
PO BOX 18809 SARASOTA FL 34276  
941-870-4920 / [nicole@sunstatemanagement.com](mailto:nicole@sunstatemanagement.com)

## ANNUAL MEETING MINUTES

Tuesday, March 19, 2024, at 2:30pm  
PERICO BAY CLUBHOUSE or Zoom  
701 Perico Bay Blvd Bradenton, FL 34209  
Click the link to Join Zoom Meeting

**Call meeting to Order:** The meeting was called to order at 2:33pm.

**Confirm quorum present in person and by proxy:** 11 members were present and by proxy.

**Proof of notice for meeting:** Confirmed in accordance with FL ST 718 and the association's governing documents.

**Approve minutes of 2023 Annual Membership Meeting:** The membership present unanimously approved the meeting minutes as presented.

### Old Business

- **Landscaping Update:** 826 and 811 projects are completed. Nightly irrigation has been confirmed. Contact with Brightview is going well. Pam suggested replacement of shrubs in the amount of \$300. The members present agreed.

### New Business

- **Carryover vote:** The membership present and by proxy unanimously voted in favor.

### Announcement of the 2024 Board of Directors

*\*No ballot election as the number of candidate intents received is equal to the number of seats available.*

*The following members will serve as the 2024 Board – Pauline Fleischer, Teresa Benoit, Vin Kaminski, Brad Wagner, and David Crowley.*

### Maintenance Items:

- April 9<sup>th</sup> – fire extinguisher inspection. Information was emailed to owners.
- 833 – Drywall replacement due to leak from 834. 834 hired a plumber to repair the leak.

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- 805 – Dryer Vent question has been responded to. There was an alternation made. The association cannot service the vent. Further discussion, the Board plans to recommend each unit coordinate their owner dryer vent.
- 810- Door has been repaired. Humberto scheduled to identify and seal off the leak.
- 819- Window Replacement is planned. Len submitted for ARC approval. The rails must be installed and glass will be clear. This was approved by the Board.
- New Pool furniture should be arriving next week.
- Pending quotes for pool and spa heater bench.
- E-Bike regulations were discussed.

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

## BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES

The meeting was called to order at 3pm.

Board members present were Pauline Fleischer, Dave Crowley, and Brad Wagner.

The Board unanimously approved the February 20, 2024, Board meeting minutes.

The Board members present unanimously approved the same slate of officers as 2023 for 2024.

President: Pauline Fleischer

Vice President: Vin Kaminski

Treasurer: Dave Crowley

Secretary: Teresa Benoit

Director: Brad Wagner

**Financials:** Dave Crowley reported from the February 29, 2024, financial statements.

**MOTION** made by Pauline, seconded by Brad to accept the report as presented. MOTION passed unanimously.

Next meeting date: April 16, 2024

With no further business to discuss, the meeting adjourned at 3:13pm.