

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

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

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

Proof of Meeting Notice: Proof of 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, and Brad Wagner.

Review and Approve Minutes from 2/20/24 and March Board Organizational: **MOTION** made by Dave, seconded by Dave to approve both sets as presented. MOTION passed unanimously.

President's Report (Pauline):

- Board meeting schedule set for 2024/25 (continuing 3rd Tuesday at 2:30pm)
- Visual inspection completed with John Griffin (URS).
- Completed annual fire extinguisher inspection. Next year the inspection will be completed in January.
- Master Board Updates: Researching license plate readers, asking for volunteers to join the Insurance Review Committee, \$100 use fee will be charged for clubhouse private events, finalizing west boardwalk items,

Review and Accept Financial Reports (Dave Crowley): Dave reported from the March 31, 2024, statements. **MOTION** made by Pauline, seconded by Brad to accept as presented. MOTION passed unanimously.

- Accounts Receivable Report continues to be monitored. Late notices were sent.

Landscaping Update: Pam gave the report.

- Pending projects have all been completed.
- 813 tree to be staked.
- Landscaping is looking good.
- Weed spraying in beds will be done soon.
- Weekly trim schedule going well.
- Irrigation monthly inspection.

General Discussion/Owners Comments

- Bev Kemper attended the meeting. Bev outlined the issue that a rodent had nested in the vehicle and caused damage.

Next Meeting: May 21, 2024 at 2:30pm

Adjournment: With no further business to discuss, the meeting adjourned at 3:30pm.