

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, May 21, 2024
TIME: 2:30pm
PLACE: **Perico Bay Clubhouse**

Call to Order: The meeting was called to order at 2:35pm.

Proof of Meeting Notice: Proof of notice was posted 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 Fleischer, Vin Kaminski, Dave Crowley, Brad Wagner, and Teresa Benoit.

Review and Approve Minutes from April 16, 2024: MOTION made by Vin, seconded by Brad to approve the meeting minutes with one correction to add to bullet 3, under President's report that smoke detector batteries to also be replaced annually.

President's Report (Pauline)

- Pool furniture replacement was discussed.

Review and Accept Financial Reports (Dave Crowley): Dave reported from the April 30, 2024, financial statements.

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

Landscaping Update

- The new tree installed is doing well.
- The irrigation system is being inspected and working well.

Unfinished Business

- Pending Maintenance Items:
 - Lock for keys: **MOTION** made by Vin, seconded by Brad to approve in the amount of \$350. MOTION passed unanimously.
 - Visual Inspection: **MOTION** made by Pauline, seconded by Dave to approve A to Z Home Specialist to complete building A, B, and C repairs as listed, in the amount of \$3,700. MOTION passed unanimously.
- Insurance Update: 18% increase by American Coastal for 2024/2025 term.

New Business

- Software update underway. Client portal coming soon!

General Discussion/Owners Comments: None.

Adjournment and Next Meeting: 9/17/24 at 2:30pm. With no further business to discuss, the meeting adjourned at 3:13m.