

# SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

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## BOARD OF DIRECTORS MEETING MINUTES

**DATE:** Tuesday, September 17, 2024  
**TIME:** 2:30pm  
**PLACE:** Perico Bay Clubhouse

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

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; Pauline Fleischer, Vin Kaminski, Dave Crowley, Teresa Benoit, and Brad Wagner.

Review and Approve Minutes from May 21, 2024: **MOTION** made by Vin, seconded by Pauline to approve as presented. MOTION passed unanimously.

President's Report (Pauline)

- 819 / 820-unit lanai and exterior work has been completed. The total cost was \$7700.
- 825 has complied by putting away items left outside around the condo.
- **MASTER BOARD UPDATES:**
  - 2025 Master Board fee will remain the same.
  - Approved AGG to repair potholes on the Blvd.
  - Online survey for remote guard additional shift.
  - Director requirements were outlined.

Review and Accept Financial Reports (Dave Crowley): Dave reported from the August financial statements. **MOTION** made by Vin, seconded by Teresa to accept the financial report as presented. MOTION passed unanimously.

Landscaping Update

- Pam Crowley gave the report.
- Pam sent Pauline pending items from last season.
- Recommended landscaping enhancements for buildings A & B, and mulch for building C.

Unfinished Business

- Pending Maintenance Items
  - Power washing the buildings, carports, sidewalks and roofs (ProClean, Salty Seas and who we used in 2023)
  - Will send Pam the landscaping company to quote. (Mighty Mowers and who CYH uses for project)

Next Meeting: October 15, 2024 (Budget)

Adjournment and Next Meeting: With no further business to discuss, the meeting adjourned at 3:52pm.