

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday, November 19, 2024
TIME: 2:30pm
PLACE: **Perico Bay Clubhouse**

Call to Order: The meeting was called to order at 2:36pm.

Proof of Meeting Notice: Meeting notice was sent 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, Dave, Vin, Brad, and Teresa.

Review and Approve Minutes from October 15, 2024: **MOTION** made by Dave, seconded by Pauline to approve as presented. MOTION passed unanimously.

President's Report (Pauline)

- Post storm tree cleanup has been completed.
- Pending storm repairs.
- Master Board updates.

Review and Accept Financial Reports (Dave Crowley)

- Dave reported from the October 31, 2024 financial statements.
- **MOTION** made by Pauline, seconded by Brad, to accept the report. MOTION passed unanimously.

Landscaping Update

- Tree removal and tree trimming due to hurricane.
- Irrigation is currently down due to salt in the water.
- Florida friendly landscaping was discussed.

Unfinished Business / New Business

- Post Storm Repairs and expenses.
 - URS: Building C (roof caps and panels), 835 edge, and carport.
 - Power washing was discussed.
 - A to Z quote was reviewed and discussed. **MOTION** made by Vin, seconded by Brad to approve rebuilding the dumpster with new gates in the amount of \$5,360. MOTION passed unanimously.
 - Pool heater / chiller are not working. The repair should be completed in December. Pool furniture quote was reviewed. Pool repairs were discussed. All is approved.

Next Meeting: January 21, 2025

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