

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

AGENDA BOARD OF DIRECTORS MEETING

DATE: Tuesday, January 21, 2025
TIME: 2:30pm
PLACE: Perico Bay Clubhouse

MINUTES

Call to Order: The meeting was called to order at 2:30pm.

Proof of Meeting Notice: Proof of notice was confirmed.

Establish a Quorum: A quorum was established with all five board members present; Pauline, Dave, Vin, Teresa, and Brad.

Review and Approve Minutes from November 19, 2024: **MOTION** made by Dave, seconded by Pauline to approve as presented. MOTION passed unanimously.

President's Report (Pauline)

- Dumpster fence has been repaired
- Roof and carport on building C completed.
- Electrical panel doors repaired.
- There are building maintenance items that were approved to be scheduled. This includes power washing. BMP will complete the power washing.
- Pool repairs completed. Pool furniture ordered.

Review and Accept Financial Reports (Dave Crowley): December 31, 2024

- A Special assessment for hurricane expenses were discussed.
- **MOTION** made by Pauline, seconded by Vin to accept the financials as presented. MOTION passed unanimously.

Landscaping Update

- Irrigation is not working.
- Plants need to be replaced due to hurricane damage.

Unfinished Business

- Power washing: **MOTION** made by Dave, seconded by Brad to approve BMP for power washing in the amount of \$2,400. MOTION passed unanimously.

New Business

- February meeting will include Board consideration for post hurricane special assessment.

General Discussion/Owners Comments

- Suggested to remove dead shrubs.

Adjournment and Next Meeting: February 18, 2025, at 2:30pm