

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD MEETING

Monday, September 25, 2023

A regular meeting of the Board of Directors was scheduled to take place Monday, September, 2023 at the Clubhouse and Via Zoom video conference.

Notice of the Meeting was delivered to each Board Member and posted on the property prior to the meeting in accordance with the requirements of the Association Documents and Florida Statutes.

Call to Order: The meeting was called to order by Brian Rivenbark at 1:02 pm.

The following Directors were present:

Marilyn Pyle Jennifer Smouse (via zoom) Lorraine Chimento Glen Mock (via zoom)

Bob Graue (via zoom)

A quorum was present.

Brian Rivenbark and Lindsey Olson from Sunstate Management Group were present.

Minutes – **MOTION** made by Marilyn Pyle and seconded by Lorraine Chimento to waive the reading of and accept the May 22, 2023, meeting minutes as amended. **Motion passed unanimously.**

Presidents Report – None

Treasurers Report – As attached to these corporate records, Jennifer Smouse gave the report on the CDA August 2023 financials. She spoke of the special assessment that will be due by December 15, 2023. The proposed 2024 budget was discussed.

Landscaping – Lorraine Chimento read the report. The committee is recommending that the Board approve Twin Palm Landscaping. **MOTION** made by Lorraine Chimento and seconded by Jennifer Smouse to approve the contract from Twin Palm Landscaping for 2024. Motion passed unanimously.

Pool – Ed Van Atten reported.

Social – No report.

Unfinished Business

Update on soffit and roof repairs – Soffits are complete.

New Business-

- a. **Rentals** – None
- b. **Renewals** – 4205 A 10/16/23 – 01/16/24 – Approved.
- c. **Sales** – None
- d. **ARC** – None.

Owner Comments: A question was asked about year round meetings.

Next meeting: October 23 at 1:00 pm.

The meeting adjourned at 2:37 pm.

Respectfully Prepared by
Brian Rivenbark,
Licensed Community Association Manager for
The Board of Directors at Casa di Amici Condominium Association, Inc.