

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD SPECIAL ASSESSMENT MEETING

Monday, October 23, 2023

A Special Assessment meeting of the Board of Directors was scheduled to take place Monday, October 23, 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 1:21 pm.

The following Directors were present:

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

A quorum was present.

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

Presidents Report – None

Treasurers Report – Jennifer Smouse discussed the special assessment. **MOTION** was made by Glen Mock and seconded by Lorraine Chimento to approve the special assessment in the amount of \$781 per owner with a due date of December 15th 2023. Motion passed unanimously.

Landscaping – Lorraine Chimento reported.

Pool – Brian reported.

Social – No report.

Unfinished Business

None.

New Business-

- a. **Rentals** – None
- b. **Renewals** – None.
- c. **Sales** – None
- d. **ARC** – None.

Owner Comments: None

Next meeting: November 20 at 1:00 pm.

The meeting adjourned at 2:03 pm.

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