

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD MEETING

Monday, February 28th, 2022

A regular meeting of the Board of Directors was scheduled to take place Monday, February 28, 2022 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 Russ Henze at 1:15 pm.

The following Directors were present:

Jennifer Smouse Russ Henze George Hrisoulis Bob Graue (via Zoom)

A quorum was present in person, by zoom and by Proxy.

Lynn Priest were present from Sunstate Management Group.

Minutes – **MOTION** made by George Hrisoulis and seconded by Bob Graue to waive the reading of and accept the December 20, 2021 meeting minutes. **Motion passed unanimously.**

Presidents Report – Russ Henze gave the report. The homeless remain an issue. There have been vehicles rummaged through and patio furniture stolen from residents. Call the sheriff if you have an incident with them but do not engage in any way.

Treasurers Report – As attached to these corporate records, Jennifer Smouse gave the report.

MOTION made by Bob Graue and seconded by George Hrisoulis to approve Treasurer's report. **Motion passed unanimously.**

MOTION made by George Hrisoulis and seconded by Bob Graue to accept the 2021 Independent Audit report .

MOTION made by George Hrisoulis and seconded by Bob Graue to approve adjustments to the grounds budget as presented by Jennifer Smouse. Motion passed unanimously.

Landscaping – Tanya Henze gave the report.

Pool – Russ Henze reported. Completion should be end of the week, possible the 3rd or 4th of March.

Social – Mary Hrisoulis reported. The 2/28 get together was a huge success. St Patrick day part will be March 13th and Italian Night on March 27th.

Unfinished Business – None

New Business -

- **Rentals** – 4220D Donahue 3.1.22 – 6.30.22. Tentative approval if rental car information is received.
- **Sales** – 4228A Gallagher, 4228B Vacek, 4429C Pronobis. **MOTION** made by Bob Graue and seconded by George Hrisoulis to approve. **Motion passed unanimously.**
- **ARC** – 4266C Fiar – New exterior door **MOTION** made by Bob Graue and seconded by George Hrisoulis to deny. Resident will be asked to resubmit with door type/style as sent to owner. **Motion passed unanimously.**

Owner Comments:

Sherry Jasper voiced concerns about removal of speed bumps and the speeding throughout the community.

MOTION made by Bob Graue and seconded by Ed Van Atten to accept all committee reports. **Motion passed unanimously. Meeting adjourned at 2:45**

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