

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD MEETING

Monday, March 28th, 2022

A regular meeting of the Board of Directors was scheduled to take place Monday, March 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 1:00 pm.

The following Directors were present:

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

A quorum was present.

Brian Rivenbark was present in person and Lynn Priest was present via Zoom . Both are from Sunstate Management Group.

Minutes – **MOTION** made by Bob Graue and seconded by George Hrisoulis to waive the reading of and accept the February 28th, 2022 meeting minutes. **Motion passed unanimously.**

Mike Angers from Brown & Brown Insurance gave renewal proposal overview.

Presidents Report – Russ Henze gave the report. VCA has approved the contract for the new roads. May 1st will be the start date.

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

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

Landscaping – Tanya Henze gave the report. **MOTION** to add Mary Audlin to the Landscape committee made by George Hrisoulis and seconded by Jennifer Smouse. **Motion passed unanimously.**

Brian Rivenbark presented the estimate from New Life Well and Pump to replace burnt out control box and other parts as needed. Total cost is \$900.00. **MOTION** to approve well pump repair made by George Hrisoulis and seconded by Bob Graue. **Motion passed unanimously.**

Pool – Brian Rivenbark reported. Another vendor was contacted to quote on cabana door replacement.

Social – no report

Unfinished Business – None

New Business –

- Piper Fire will be here to do their yearly inspections on May 3 - 4
- **Rentals** – None
- **Sales** – 4270 Vicenza B40 Fontana - Approved
- **ARC** – None

- 4262A there is some type of covering on the inside of the garage door that is covering the windows. Brian Rivenbark will check the documents to see if there is any mention of a violation relating to this issue.

Owner Comments:

Owner noticed that at 4262A there is some type of covering on the inside of the garage door that is covering the windows. Brian Rivenbark will check the documents to see if there is any mention of a violation relating to this issue.

Next meeting April 25th, 2022 at 1:00 pm

Motion made by George Hrisoulis and seconded by Jennifer Smouse to adjourn. Meeting adjourned at 2:50.

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