

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD MEETING

Monday, May 23, 2022

A regular meeting of the Board of Directors was scheduled to take place Monday, May 23, 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

A quorum was present.

Brian Rivenbark and Lynn Priest from Sunstate Management Group was present.

Minutes – **MOTION** made by George Hrisoulis and seconded by Bob Graue to waive the reading of and accept the April 25, 2022 meeting minutes. **Motion passed unanimously.**

Presidents Report – Russ Henze gave the report. Paving is complete in CDA. Eblast to be sent this afternoon to remind residents to watch their speed when driving through the community.

There are units that need to turn in a key for their unit and violation letters will be sent if there is no response to the initial reminder.

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. Tanya will be stepping down as Chair of the Landscape Committee but will remain a member of the Committee. Russ Henze made a suggestion that due to the challenges and the amount of work involved, this committee retain dual Chairs for this Committee. One Chair would deal with Lawn & Turf and the other would deal with irrigation.

MOTION made by Jennifer Smouse and seconded George Hrisoulis to seek quotes for Landscapers for the 2023 budget process.

Pool – Russ Henze reported.

Social – Lucille Sabia reported.

MOTION made by George Hrisoulis and seconded by Jennifer Smouse to accept all committee reports.
Motion approved unanimously.

Unfinished Business – None

New Business-

Rentals 4429B Fahringer 7.1.22 – 9.30.22

4429B Makela 1.1.23 – 4.17.23

4270B Davila 6.1.22 – 5.31.23

4205A Madson 6.1.22 – 8.31.22

MOTION made by Bob Graue and seconded by George Hrisoulis to approve all rental applications as listed above.

Sales 4209B Reed – Russ Henze will send Transfer of Title

ARC – None

Owner Comments: None

Next meeting September 26th, 2022 at 1:00 pm

Motion made by George Hrisoulis and seconded by Jennifer Smouse to adjourn. Meeting adjourned at 2:51 pm.

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