

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD MEETING

Monday, May 22, 2023

A regular meeting of the Board of Directors was scheduled to take place Monday, May 22, 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:

Jennifer Smouse Lorriane Chimento Glen Mock (via zoom)

Marilyn Pyle and Bob Graue were absent.

A quorum was present.

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

Minutes – **MOTION** made by Jennifer Smouse and seconded by Lorraine Chimento to waive the reading of and accept the April 24, 2023, meeting minutes as amended. **Motion passed unanimously.**

Presidents Report – Marilyn was absent.

Treasurers Report – As attached to these corporate records, Jennifer Smouse gave the report on the CDA April 2023 financials. **MOTION** made by Lorraine Chimento and seconded by Glen Mock to approve the Treasurer's report. **Motion passed unanimously.**

Landscaping – Lorraine Chimento read the report. Two new members would like to be added to the committee. **MOTION** made by Lorraine Chimento and seconded by Jennifer Smouse to add Eric Lindsay and Carl Berquist to the landscaping committee. **Motion passed unanimously.**

Pool – Ed Van Atten reported. The lady's restroom light has been replaced. They are looking to add more fire extinguishers.

Social – No report.

Unfinished Business

Update on roof repair, gutter, soffit/fascia repair proposals – Roofing company came out and repaired soffit and fascia on the buildings on the right-hand side of Corso Venetia.

Update on roof tiles – Brian has been speaking with the company and they are expecting to get the tiles in December. Discussion was had regarding the delivery of the tiles. Brian will contact the roofing company to get the tile repairs done sooner.

New Business-

- a. **Rentals** – 4205A – Approved on condition that check gets to the office. 4434C – Approved.

- b. **Renewals** – None
- c. **Sales** – 4422C Schollin - Approved
- d. **ARC** – None.

MOTION made by Lorraine Chimento and seconded by Jennifer Smouse to approve the rentals and sales. **Motion passed unanimously.**

Owner Comments: None

Next meeting: September 25th at 1:00 pm.

The meeting adjourned at 1:57 pm.

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