

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD MEETING

Monday, November 20, 2023

A meeting of the Board of Directors was scheduled to take place Monday, November 20, 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 Marilyn Pyle at 1:00 pm.

The following Directors were present:

Marilyn Pyle and Lorraine Chimento in person, and Jennifer Smouse, Glen Mock and Bob Graue via zoom.

A quorum was present.

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

Minutes – **MOTION** made by Lorraine Chimento and seconded by Glen Mock to waive the reading of and accept the October 2023, meeting minutes as presented. **Motion passed unanimously.**

Presidents Report – Marilyn Pyle reported.

Treasurers Report – As attached to these corporate records, Jennifer Smouse gave the report on the CDA October 2023 financials. **MOTION** made by Glen Mock and seconded by Bob Graue to accept the Treasurers Report. **Motion passed unanimously.**

Pool Committee: No report.

Landscape Committee: Lorraine Chimento reported.

Unfinished Business

MOTION made by Bob Graue and seconded by Lorraine Chimento to approve the proposal from Gator Gutters for the replacement of the downspout attachment clips. **Motion passed unanimously.**

New Business

Renewals – 4424B Vicenza – Approved.

Sales – 4236C Vicenza – Approved, **4442A Corso Venetia** – Approved

ARC – 4213D Vicenza – Flooring – Approved, **4429B Vicenza – Storm Door** - Approved

Next meeting: December 18th, 2023 at 1:00 pm.

The meeting adjourned at 2:31 pm.

Respectfully Prepared by

Brian Rivenbark,

Licensed Community Association Manager for

The Board of Directors at Casa di Amici Condominium Association, Inc.