

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD MEETING

Monday, December 18, 2023

A meeting of the Board of Directors was scheduled to take place Monday, December 18, 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, Jennifer Smouse and Lorraine Chimento in person, and Bob Graue and Glen Mock via zoom.

A quorum was present.

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

Minutes – **MOTION** made by Jennifer Smouse and seconded by Bob Graue to waive the reading of and accept the November 20, 2023 meeting minutes as presented. **Motion passed unanimously.**

Jan Weis – chair of the Venetia preserve committee, gave a presentation regarding the most recent trimming of the preserve.

Presidents Report – No report.

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

Landscape Committee: Lorraine Chimento reported. The members of the landscape committee are Lorraine Chimento – acting chair, Carl Bergquist, Helen Disher, and Eric Lindsay.

Pool Committee: Ed Van Atten reported.

Unfinished Business

None.

New Business

Annual Meeting Discussion – There will be no election this year. There will be a vote on the proxy regarding borrowing from the reserves.

Rentals - 4430B Corso Venetia – Schroder 12.01.23 – 11.30.24, 4209A Vicenza – Johnson Furyk 1.15.24 – 4.15.24 **All Approved.**

Renewals – **None.**

Sales – 4417D Corso Venetia – Strimbu, 4442A Corso Venetia – Sherburne **Both Approved**

ARC – 4244A Vicenza Dr – New Lanai **Approved**

MOTION made by Jennifer Smouse and seconded by Lorraine Chimento to accept the resignation of Marilyn Pyle. **Motion passed unanimously.**

Next meeting: January 22 , 2024 at 1:00 pm.

The meeting adjourned at 3:00 pm.

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