

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE SPECIAL ASSESSMENT BOARD MEETING

Monday, January 22, 2024

A meeting of the Board of Directors was scheduled to take place Monday, January 22, 2024 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 Glen Mock at 1:00 pm.

The following Directors were present:

Glen Mock, Jennifer Smouse and Lorraine Chimento in person, and Bob Graue 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 Lorraine Chimento to waive the reading of and accept the December 18, 2023 meeting minutes as amended. **Motion passed unanimously.**

Presidents Report – No report.

Treasurers Report – As attached to these corporate records, Jennifer Smouse gave the report on the CDA December 2023 financials. **MOTION** made by Lorraine Chimento and seconded by Glen Mock to accept the 2024 Special Assessment in the amount of \$78,650 and \$491.56 per unit. **Motion passed unanimously.**

Landscape Committee: Lorraine Chimento reported.

Pool Committee: Ed Van Atten reported.

Unfinished Business

Discussion regarding roof pressure washing proposals – **MOTION** made by Jennifer Smouse and seconded by Lorraine Chimento to approve the proposal from R&B Painting for pressure washing of the building roofs.

Motion passed unanimously.

New Business

Rentals – 4215B Vicenza – Makela – 1.15.24 – 4.15.24, 4271C Vicenza Augur – 1.15.24-4.30.24 **All Approved.**

Renewals – 4205A Vicenza – Mancuso – 2.1.24-4.30.24. **Approved.**

Sales – None

ARC – None

Next meeting: February 26, 2024 at 1:00 pm.

The meeting adjourned at 2:21 pm.

Respectfully Prepared by
Brian Rivenbark,

Licensed Community Association Manager for
The Board of Directors at Casa di Amici Condominium Association, Inc.