

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BOARD MEETING

Monday, May 20, 2024

A meeting of the Board of Directors was scheduled to take place Monday, May 20, 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 Rob Luysterborghs at 1:00 pm.

The following Directors were present:

Rob Luysterborghs, Jennifer Smouse, Glenn Mock (via zoom) , Bob Graue (via zoom) and Lorraine Chimento.

A quorum was present.

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

Minutes – **MOTION** made by Rob Luysterborghs and seconded by Bob Graue to waive the reading of and accept the April 22, 2024 board meeting minutes as presented. **Motion passed unanimously.**

Presidents Report – Rob Luysterborghs reported. Fire Alarm inspection will be completed June 5-6. Rental/Sales application process was discussed.

Treasurers Report – As attached to these corporate records, Jennifer Smouse gave the report on the CDA April 2024 financials. **MOTION** made by Rob Luysterborghs and seconded by Lorraine Chimento to accept the Treasurers report. **Motion passed unanimously.**

Landscape Committee: Lorraine Chimento reported.

Pool Committee: No report.

Maintenance Committee: No report.

Social Committee: Wendy reported.

Unfinished Business

None.

New Business

Consideration of storage of grill at pool – **MOTION** made by Glen Mock and seconded by Bob Graue to approve the grill storage at the pool. A set of rules needs to be drafted regarding use of the grill.

Consideration of proposal to change association rules to permit real estate open house signs:

Rentals: 4228B and 4262C - Approved

Renewals: 4244B – Approved, with Glen, Bob, and Rob voting to approve, and Lorraine and Jennifer voting to deny. **4210** – Owner has not submitted a rental. **4438D** – This application is missing a drivers license. **4228C** – Waiting to see date on insurance card. **4270B** – This application has been approved.

Sales: 4209C – Approved. 4262D – Approved.

ARC: 4438C – Door – Approved.

Owner Comments

Next meeting: September 23, 2024 at 1:00 pm.

MOTION made by Bob Graue and seconded by Rob Luysterborghs to adjourn the meeting. **Motion passed unanimously.**

The meeting adjourned at 2:36 pm.

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