

Meeting Notes 10/17/2024

Special "Milton" Meeting

Called to Order 6:32 PM

In attendance: Margaret, Judy, Deann

Absent: Mike, Marina

Quorum met

Notice of meeting posted

Meeting held at Clubhouse

Approval of Minutes: N/A

Discussion held with Board and Unit owners present:

1. Discussed Power Loss and who was affected.
 - a. Some buildings retained power others lost power.
2. Discussed water and units affected.
 - a. 41, 42, 43, 72 and 83 report water entering unit that required cleanup but none reported or notified insurance or FEMA.
 - b. Discussion a "walk of the property" with Bob, board member and contractor to inspect outside of buildings. Bob suggested unit 83 have an independent water test done.
3. Discussed roof leaks and units affected.
 - a. Unit 26 to have leak damage inspected by plumber. If determined is a roof leak, unit owner to advise Bob.
4. Discussed fence damage and repairs pending.
 - a. Bob has quotes pending.
5. Discussed Judy opening clubhouse (had power) to community for charging, cooling and offered coffee and food to all.
6. Discussed debris removal.
7. Discussed allowing short-term lease of units in emergency situations for displaced people.

Adjourned: 7:44 PM

Next Meeting: November 21, 2024 Annual Membership and election meeting.

Motions:

Motion: As a one-time exception in an emergency; unit 83 (2078 Sunset Point Rd. Clearwater, FL 33765) may rent, short-term (less than one year) via a lease to begin by January 1, 2024, Renter must follow normal procedures and pay all fees. Made by Judy - 2nd by Margaret 3 in favor/0 opposed/2 absent, passed.