

# Roseate Court Association, Inc.

DATE: Thursday, January 14, 2021  
TIME: 10:00AM  
PLACE: ZOOM

## BOARD OF DIRECTORS MEETING MINUTES

1. Call to order: The meeting was called to order at 10:03am.
2. Determination of quorum and Proof of Notice: A quorum was present with the following members present; Dave Murley, Lewis Snow, and Sharon Skladany. Notice was posted in **accordance with FL ST 720 and the association's documents.**
3. Appointments / Resignations: Larry Knight has submitted his resignation. The Board and community members thank Larry for all his hard work and dedication over the past years. The board unanimously accepted his resignation. MOTION made by Dave M. seconded by Sharon to appoint Dave Seibert to the Board of Directors. MOTION passed unanimously. MOTION made by Dave M. seconded by Lewis to appoint Sharon as Treasurer. MOTION made by Sharon, seconded by Dave S. to appoint Lewis as Secretary. MOTION passed unanimously.
4. Approval of the Previous Meeting: MOTION made by Lewis seconded by Sharon to approve the November 12, 2020 meeting minutes as presented. MOTION passed unanimously. The December Board meeting was canceled due to Board Director illness.
5. Presidents Report
  - a. Dave provided an update on the pool. The project should be completed by the end of February.
  - b. Reminder to owners to keep your vehicles locked. There are reported break into vehicles in the community.
6. ARC Report
  - a. Suggested a new pool sign. The signs will be reviewed and updated.
  - b. Building approvals: 1112 Roseate new stairs approved off the lanai, 11 XX new windows and sliders approved. 1003 Pelican new deck and rear exit approved, 1112 Roseate new AC stand approved, 1012 Ibis new removal shade for courtyard, 1016 Pelican added rip rap to prevent erosion and plant Christmas palm on side of home,
  - c. There is no landscaping committee currently.
  - d. The ARC Committee is currently only two members.

MOTION made by Dave S. seconded by Sharon to accept the President's and ARC Committee reports as presented. MOTION passed unanimously.

7. New Business
  - a. MOTION made by Lewis, seconded by Dave S. to release Sentry Management Inc. effective December 31, 2020. MOTION passed unanimously.

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- b. MOTION made by Lewis, seconded by Sharon to approve Sunstate Association Management Group Inc. contract as presented, effective January 1, 2021. MOTION passed unanimously.
  - c. MOTION made by Sharon seconded by Lewis to appoint Sunstate Association Management Group, Inc. as Manager and Registered Agent of Roseate Court Association, Inc. starting January 1, 2021. MOTION passed unanimously.
  - d. MOTION made by Lewis, seconded by Sharon to appoint Sunstate Association Management Group, Inc. as signers on all Roseate Court Association, Inc. bank accounts. MOTION passed unanimously.
  - e. MOTION made by Lewis seconded by Dave S. to include on future Annual meeting agendas, a reminder of the MRTA renewal requirement as required by Florida Statute 720. Sunstate will verify that MRTA was done completely about three years ago. MOTION passed unanimously.
8. Owners comments or questions
    - a. None.
  9. Next Regular Board meeting – Thursday, February 11, 2021 at 10am via ZOOM.
  10. Adjournment: With no further business to discuss, the meeting adjourned at 10:45am.