

# Roseate Court Association, Inc.

Thursday, February 11, 2021 at 10:00AM via ZOOM

## MINUTES

1. Call to order: The meeting was called to order at 10:02am.
2. Establish a Quorum and Proof of Notice: A quorum was established with the following board members present; Dave Murley, Dave Seibert, and Sharon Skladany. Lewis Snow is resigning from the Board of Directors. There is only four directors and one vacant seat.
3. **Secretary's Report:** Approve Prior Meeting Minutes January 14, 2021 MOTION made by Sharon, seconded by Dave S. to waive the reading, and approve as presented. MOTION passed unanimously.
4. **Treasurer's Report:** Review December Financials
  - a. Dave Murley reported from the 12/31/20 statements.
  - b. MOTION made by Sharon, seconded by Dave S. to approve the 2020-year end financial statements as presented.
5. **President's Report:** See attached.
  - a. Dave highlighted the vaccine sign up options.
  - b. Dave commented that there are no known positive covid-19 cases in Roseate Court.
  - c. Residents at PBC community continue to follow CDC guidelines and social distancing.
  - d. The pool project will begin on Monday.
  - e. The pool sign will be revised, reviewed, and posted.
  - f. MOTION made by Sharon, seconded by Dave S. to accept the **President's report. MOTION passed unanimously.**
6. Committee Reports:
  - a. Landscape: None.
  - b. Social: Small gathering outside held on Thursdays on Pelican & Roseate weekly. PBC Master Ice Cream social, tickets still available.

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- c. ARC: Annual walk through inspection will be conducted soon. MOTION made Sharon, seconded by Dave S. to accept the ARC report. MOTION passed unanimously.
7. New Business:
  - a. The annual membership meeting preparation is underway. Nicole provided a summary of that meeting. Board of **directors' terms are** staggered. Sunstate will confirm which seats are available.
8. Date of Next Meeting: Annual Membership Meeting March 11<sup>th</sup> at 10am.
9. Adjournment: With no further business to discuss the meeting adjourned at 10:45am.