

ROSEATE COURT ASSOCIATION, INC. – Annual Meeting

DATE: Thursday, March 11, 2021
TIME: 10:00 am
PLACE: via ZOOM / Perico Bay Clubhouse

MINUTES

Determination of Chair of the meeting and Call to order: The membership unanimously appointed Nicole Banks, of Sunstate Management to chair the meeting. The meeting was called to order at 10:07am.

Calling of the roll and certifying of proxies: 34 members present or by proxy. (30% for a quorum)

Proof of notice of meeting: Accordance with FL ST 720 and the associations documents.

Approval of the Previous Minutes / disposal of any unapproved minutes Annual 2019 meeting minutes (*please note: there was no 2020 annual meeting was held due to COVID*) MOTION made Sharon, seconded by Kara to approve the 2019 Annual Membership Meeting minutes. MOTION passed unanimously.

Reports of Directors, Officers or Committees

- 2020 Accomplishments / 2021 planned projects
 - Dave M. provided an update on COVID-19 in PBC. No new cases reported.
 - Roseate residents are around 80% vaccinated.
 - “COVID Blues” is affecting some residents. Residents are reminded to be kind and safe while in the community. Please follow at traffic signs and stop signs.
 - Please report any speeding or traffic violations to Dave Murley and he will follow up with PBC Security.
 - Pool resurfacing is complete.
 - Pool furniture replacement bids are being obtained.
 - All garage doors were painted.
 - All homes had the dryer vents cleaned.
 - 8 more mailboxes are needed for Pelican.
- *ARC Annual Walk Around Inspection has been completed. The report was sent to Sunstate and Dave M.*

Nominations, Election Results and Announcement of the 2021 Board of Directors

- Nicole called for floor nominations. None were made. The board will be the following four members, with one vacant seat.
- The 2021 Board of Directors will be: Dave Murley, Dave Seibert, Sharon Skladany, and Jochen Schade.

Homeowner Comments

- Members thanked the Board Members for serving!

Unfinished / New Business

- Carryover Vote: *The membership approved the carryover vote unanimously.*

Adjournment: MOTION made by Jan, seconded by Kara to adjourn at 10:35am. MOTION passed unanimously.

ROSEATE COURT ASSOCIATION, INC.
ORGANIZATIONAL BOARD OF DIRECTORS
March 11, 2021
MINUTES

Call to Order and Establish a Quorum is present: The meeting was called to order at 10:36am. A quorum was established with 3 members present: Dave Murley, Dave Seibert, and Sharon Skladany.

Acknowledge Posting of Notice: Notice was provided in accordance with FL ST 720 and the association's documents.

New Business – Establish Officers and Appoint Committees

- President: MOTION made by Sharon, seconded by Dave S. to nominate Dave Murley. MOTION passed unanimously.
- Vice President: MOTION made by Dave M. seconded by Sharon to nominate Jochen Schade. MOTION passed unanimously.
- Treasurer: MOTION made by Dave M. seconded by Sharon to nominate Dave Seibert. MOTION passed unanimously.
- Secretary: MOTION made by Dave M. seconded by Dave S. to nominate Sharon S. MOTION passed unanimously.
- ARC: Reappointed: Doug Seely and Tom Lewis
- Pool Furniture: MOTION made by Dave M. seconded by to approve purchasing new pool furniture, not to exceed \$10,000 to be paid from Reserves. It was suggested to select beige toned furniture to match the pool resurfacing. The design committee will select the color. MOTION passed unanimously.

Next Meeting date and Adjournment: Next Meeting Date: Thursday, April 15th at 10am via ZOOM. With no further business to discuss, the meeting adjourned at 10:53am.

Respectfully Submitted by,

Nicole Banks, CAM
Sunstate Management
For the Board of Directors