

Roseate Court Association, Inc.

DATE: Thursday, December 16, 2021
TIME: 10:00AM
PLACE: via ZOOM

MINUTES

1. **Call to order:** The meeting was called to order at 10:05am.
2. **Establish a Quorum and Proof of Notice:** A quorum was established with the following board members present; Dave Murley, Dave Seibert, Jan Bourne, Sally Oakley-Smith, and Sharon Skladany. Proof of notice was confirmed in accordance with FL ST 720 and the association's governing documents.
3. **Approval of the November 18, 2021, Meeting Minutes: MOTION** made by Sally, seconded by Jan to approve as presented. MOTION passed unanimously.
4. **Secretary's Report:** Approve Prior Meeting Minutes November 18, 2021
5. **Treasurer's Report:** The Board unanimously accepted the Treasurer's report. Dave S. will review the 11/30/21 financial reports once completed.
6. **President's Report:** See attached.
 - a. Two owners have volunteered to serve on the Board of Directors. The Board unanimously appoints Sally Oakley-Smith and Jan Bourne to the Board of Directors.
 - b. Budget Update: The insurance premium increased by 23%. This converts to \$18,340 or \$28.29 per unit, per month. By mid-year, there may be a need to increase the fees.
 - c. Café on the deck is cancelled for the remainder of the season.
 - d. Breakfasts are off and running. (Ladies Thursdays / Gentlemen Wednesdays)
 - e. Planning an event for 12/23. Sharon suggested the potluck.
 - f. The Board unanimously accepted the President's report.
7. **Committee Reports:**

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- a. Landscape: Terry's Tree Service completed tree trimming work. Additional landscaping trimming was discussed.
 - b. Social: See President's report.
 - c. ARC: The annual walk around inspection has been completed. Doug will submit the list to Sunstate. Sunstate will send letters after Christmas to owners.
8. New Business: None.
 9. **Date of Next Meeting**: Thursday, January 13th at 10am via ZOOM.
 10. Adjournment: With no further business to discuss the meeting adjourned at 10:40am.