

# Roseate Court Association, Inc.

**DATE:** Thursday, December 15, 2022  
**TIME:** 10:00AM  
**PLACE:** PBC Clubhouse and Zoom

## MINUTES

1. Call to order: The meeting was called to order at 10am.
2. Establish a Quorum and Proof of Notice: A quorum was established with the following board members present; Dave Murley, Jan Bourne, Sally Oakley-Smith, Sharon Skladany, and Dave Seibert. Notice of the meeting was posted in accordance with FL ST 720 and the association's governing documents.
3. Secretary's Report: Approve Prior Meeting Minutes: MOTION made by Sally, seconded by Dave S. to approve as presented. MOTION passed unanimously. Sally confirmed that she checked with insurance agent, Mike Wagner, and he did shop the market for renewals.
4. Treasurer's Report: October 31, 2022, and November 30, 2022, Financials.
  - a. Sally provided a summary for October and November.
  - b. MOTION made by Sharon, seconded by Dave S. to accept the treasurer's report as presented. MOTION passed unanimously.
5. President's Report: See attached.
  - a. Holiday lights have been installed. Thank you volunteers.
  - b. Landscaping: Dave met with Brightview. This was a positive meeting. Dave will work with owners to create a to-do list for Brightview to address.
  - c. Arthur Morewood volunteered to serve on a landscaping committee.
  - d. Insurance: Roofs need to be replaced. Insurance premiums are increasing.
6. Committee Reports
  - a. Doug provided an update regarding roofing contractors. Doug plans to share his research with homeowners.
  - b. Roof mates must use the same contractor. All contractors must use the approved shingle specifications.

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- c. 1015 Pelican Court widening driveway approved.
- d. The Board unanimously accepted the report as presented.
- e. Social: Dave asked if the Christmas Pool Party could be held next Thursday.

## 7. Manager's Report

- a. ARC compliance letters have been mailed to owners.
- b. Approved 2023 budget has been submitted to accounting. Coupon books have been ordered and will be mailed to each owner, directly from the Bank.

## 8. New Business

- a. Spectrum boxes for the upgrade, effective January 27<sup>th</sup>, 2023, were discussed. There are three options; Spectrum to mail owner new box, Owner may pick up box at a local office, or owner may schedule a Spectrum technician to install.

9. Date of Next Meeting: Thursday, January 19<sup>th</sup> at 10am.

10. Adjournment: With no further business to discuss, the meeting adjourned at 11am.