

# Roseate Court Association, Inc.

**DATE:** Thursday, February 16, 2023  
**TIME:** 10:00AM  
**PLACE:** PBC Clubhouse and via ZOOM

## MINUTES

1. Call to order: Dave called the meeting to order at 10:09am.
2. Establish a Quorum and Proof of Notice: A quorum was established with the following board members present; Dave Murley, David Seibert, Sally Oakley-Smith, Jan Bourne, and Sharon Skladany.
3. Secretary's Report: Approve Prior Meeting Minutes January 19, 2023, MOTION made by Sharon, seconded by Dave to approve as presented. MOTION passed unanimously.
4. Landscaping Report: Arthur Morewood presented an update aloud. Arthur is working well with Charlie at Brightview.
5. Treasurer's Report: Sally reported from the January 31, 2023, financial statements. There is a deficit listed, but mostly due to timing. This will be closely monitored. MOTION made by Jan, seconded by David to approve the Treasurer's report. MOTION passed unanimously.
6. President's Report: See attached.
  - a. **Landscaping Update** – Mulch proposal ratification Vote.
    - i. **MOTION** made by Sharon, seconded by Sally to approve ratifying the black mulch to our landscape beds at a cost of \$8,000. This will be funded by the COA 2023 operating account. MOTION passed unanimously.
  - b. **Other Landscaping**- Terry's Tree Service completed the palm trimming.
  - c. **Roofing Project**- Underway. See attached for details.
  - d. **Social Activities** – Weekly pool parties will continue.
7. Committee Report: Pools: Compressor replaced under warranty.
8. Date of Next Meeting: Annual Meeting, Thursday, March 23<sup>rd</sup>, at 10am.
9. Adjournment: With no further business to discuss, the meeting adjourned at 11:10am.