

ROSEATE COURASSOCIATION, INC.
C/O Sunstate Management
PO BOX 18809 SARASOTA FL 34276
941-870-4920 / nicole@sunstatemanagement.com

ANNUAL MEETING MINUTES

10:00 A.M.

Thursday, March 23, 2023

PERICO BAY CLUBHOUSE

701 Perico Bay Blvd Bradenton, FL 34209

Call meeting to Order: The meeting was called to order at 10:05am.

Confirm quorum present in person and by proxy: A quorum was established with 20 members present and by proxy.

Proof of notice for meeting: Proof of notice was provided in accordance with the FL ST 720 and the association's governing documents.

Approve minutes of 2022 Annual Meeting: MOTION made by George, seconded by Dave S. to approve as presented. MOTION passed unanimously.

Treasurer's Report: Sally reported on the 2022 year-end financial statements. The year end deficient is approximately \$11,462. Sally read from the 12/31/22 balance sheet. (See attached reports). Also posted at www.roseatecourt.com

New Business

- **Carryover Vote:** The membership present and by proxy unanimously approved the carryover vote. Noted: no surplus funds recorded for 2022.

Announcement of the 2023 Board of Directors

Jan Bourne, David Murley, Sally Oakley-Smith, Dave Seibert and Sharon Skladany

**No ballot election as the number of candidate intents received is equal to the number of seats available.*

Comments from owners:

- **Members thanked the Board for volunteering and their hard work.**
- Sally confirmed that the flood insurance policy has a \$10,000 deductible (per unit). The building hurricane deductible is 5% of the value of the building. (Approximately \$24k).
- Sunstate will confirm with the association's insurance agent which policy homeowners should have (HO-6 / HO-3).

Adjournment: With no further business to discuss, the meeting adjourned at 10:30am.

**Immediately following the Annual Membership Meeting will be the Board of Directors Organizational Meeting.*

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BOARD ORGANIZATIONAL MEETING MINUTES

10:00 A.M.

Thursday, March 23, 2023

PERICO BAY CLUBHOUSE

701 Perico Bay Blvd Bradenton, FL 34209

Call meeting to Order: The meeting was called to order at 10:30am.

Confirm quorum present in person and by proxy: A quorum was established with the following board members present; Dave Murley, Sally Oakley-Smith, Jan Bourne, Sharon Skladany, and David Seibert.

Proof of notice for meeting: Proof of notice was provided in accordance with the FL ST 720 and the association's governing documents.

Officer Positions:

The Board unanimously agreed to continue the same officer positions from 2022 to 2023.

Adjournment: With no further business to discuss, the meeting adjourned at 10:32am.