

Roseate Court Association, Inc.

DATE: Thursday, April 20, 2023
TIME: 10:00AM
PLACE: PBC Clubhouse and via 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, Sharon Skladany, Sally Oakley-Smith.
3. Secretary's Report: Approve Prior Meeting Minutes February and March: MOTION made by Jan, seconded by Sharon to approve the February 16, 2023, and March 23, 2023, board meeting minutes as presented. MOTION passed unanimously.
4. Treasurer's Report: Sally reported from the March 31, 2023, financial statements. Sally read her report aloud, noting a shortfall to the budget, of \$8 per unit, per month. MOTION made by Jan, seconded by Sharon to accept the treasurer's report as presented. MOTION passed unanimously.
5. President's Report:
 - a. Roofing Project: 50% complete. Progress pending on Bradenton city permits.
 - b. Storm Damage: Completed replacing rotting wall and rebuilding the fence around the pool heaters. Home Run Services will bid to paint the pool house.
 - c. Irrigation: Drought conditions continue. Continue to work with Brightview to improve watering coverage by upgrading to MP rotators.
 - d. Social Activities: Annual Bratwurst Pool Party was a success. See you all next season!
6. Committee Reports

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7. ARC: approved 1006 rear deck replacement.
8. Unfinished Business
 - a. Roofing project update / Wind Mitigation Reports: Wind Mitigation Reports are needed for insurance and mortgage companies to ensure full credits. The wind mitigation inspections are underway.
9. New Business
 - a. Master Board item: West Boardwalk was discussed.
10. Date of Next Board Meeting: November 16, 2023
11. Adjournment: With no further business to discuss, the meeting adjourned at 10:43am.