

**ROSEATE COURT ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL ASSESSMENT MEETING**

DATE: **Monday, July 17, 2023, at 10am**
PLACE: PBC Clubhouse
701 Perico Bay Blvd.
Bradenton, FL 34209

MINUTES

1. CALL MEETING TO ORDER & PROOF OF NOTICE: The meeting was called to order at 10am.
2. ROLL CALL & DETERMINATION OF QUORUM: A quorum was established with the following board members present; Sally Oakley-Smith, Dave Seibert. and Dave Murley. Jan Bourne joined the meeting at 10:05am.
3. APPROVAL OF PREVIOUS MINUTES: **MOTION** made by Sally, seconded by Dave S. to approve as read aloud. MOTION passed unanimously.
4. UNFINISHED BUSINESS: Maintenance Items: Tabled.
5. NEW BUSINESS:
 - PLEASE NOTE THAT A SPECIAL ASSESSMENT MAY BE CONSIDERED AND VOTED ON BY THE BOARD OF DIRECTORS AT THIS BOARD MEETING. THE NATURE OF THIS SPECIAL ASSESSMENT IS TO FUND THE PERICO BAY ASSOCIATION SUPPLEMENTAL ASSESEMENT APPROVED AT THE JUNE 6th BOARD MEETING IN THE AMOUNT OF \$480 PER UNIT FOR THE WEST BOARDWALK REBUILD.
 - **MOTION** made by Jan, seconded by Dave S. to approve the \$480 payment, due by 10/1/23. Add a note on the invoice informing owners that they could go into their electronic bill pay and send Roseate Court a one time payment in the amount of \$480. MOTION passed unanimously.
6. ADJOURNMENT: With no further business to discuss, the meeting adjourned at 10:37am.

Submitted by:

Nicole Banks, CAM

Sunstate Management

For the Board of Directors