

# Roseate Court Association, Inc.

November 16, 2023 at 10am

Clubhouse and via ZOOM

## Meeting Minutes

The meeting was called to order at 10am.

Proof of notice was provided in accordance with FL ST 720 and the association's governing documents. A quorum was established with all five board members present, Sharon, Dave M., Jan, Sally, and Dave S.

Master Board Updates: Susan Zemmer (District Representative)

- West Boardwalk project is underway.
- Please review PBC News.
- Landscaping and irrigation concerns were expressed.
- Susan submitted a written summary report.

Approval of the Meeting Minutes:

- MOTION made by Sally, seconded by Sharon to approve the 2023 Organizational meeting minutes as read aloud. MOTION passed unanimously.
- MOTION made by Sharon, seconded by David S. to approve the July 17, 2023, meeting minutes as presented (with noted changes: revise Title to Roseate Court Association, Inc., New Business: 2<sup>nd</sup> sentence PBC Master Board, Last sentence: remove payment plan, remove MOTION prior to \$480 vote.) MOTION passed unanimously.

Treasurer's Report: Sally reported from the October 31, 2023, financial statements.

- Sally is expecting a shortfall for year end.
- Sally outlined the 2024 proposed budget.
- Sally reviewed the 2024 increased expenses (Insurance, Master Board, Landscaping, Reserves).

President's Report: Dave's report is attached.

Committee Reports: None.

- ARC: Need Chairman
- An RCA Landscaping and Irrigation Committee is to be formed. Representatives from each court include John Skladany, Arthur Morewood, and Steve Gebbia.
- Suggestion for new RCA Committee for Long Term Planning.
- Nominating Committee: Sharon and Ian volunteered.

New Business:

- Approval of the 2024 Budget: Sally presented the budget. MOTION made by Sharon, seconded by Jan to approve as presented. The monthly fee will be \$800. MOTION passed unanimously.
- Brightview: Researching options.
- The Master Board offered to contribute \$650 toward purchase of AED.

Comments:

- Turn off water when not in residence.
- Remove all items from outside when not in residence.

Next Meeting Date: January 18, 2024, at 10am.

Adjournment: With no further business to discuss, the meeting adjourned at 11:40am.