

Roseate Court Association, Inc

Date: January 18, 2024

Time: 10:00am

Place: PBC Clubhouse Or Zoom

MINUTES

1. Call to Order: The meeting was called to order by Dave S. at 10:05am.

2. Establish a Quorum and Proof of Notice: A quorum was established with the following board members present; Dave Siebert., Sally Oakley-Smith, Jan Bourne, and Sharon Skladany. Dave Siebert chaired the meeting in the absence of Dave Murley who had to return to Canada for a medical emergency. Well wishes were sent to Dave Murley.

3. Secretary's Report:
 - Approve Prior Meeting Minutes: November 16, 2023: MOTION made by Jan, seconded by Sharon to approve as amended. MOTION passed unanimously.
 - Jan gave the Secretary's Report and confirmed the Welcome Guide has been created and will be posted online. www.roseatecourt.com
 - Jan confirmed meeting agendas will be posted at the Bulletin Board at the pool.

4. Treasurer's Report: Sally reported from the December 31, 2023, financials statements.

5. President's Report: Dave S. gave the report.
 - Reminder: Annual Meeting and call for Board candidates.
 - Pot luck dinners continue.
 - Next Month's Agenda to include: thoughts on establishing Communications and Long Term Planning committee.

6. Committee Reports:
 - ARC: Doug Seeley will remain on the committee through the inspection reports. Letters of compliance will be sent to owners. Follow up was discussed. Compliance issues to be addressed by 1/1/25.

- Nominating: A committee was established and Ian Oakley-Smith sent email to residents yesterday. Planning Meet the Candidates at the February Board meeting.

- Landscaping: Committee has been established and is working on quotes for out of contract items.

7. Master Board Update: Susan Zemmer

- Meetings moved to 3rd Tuesday at 10am in the clubhouse and via ZOOM. (evening time was suggested)
- Confirmed Nicole will send Master Board Packets and Susan's update report to owners via email monthly.

8. New Business:

- Infrastructure Planning
- Communications
- Governing Documents Review

9. Unfinished Business

- Insurance Update: Policies with Citizens.
- Landscaping: Brightview is leveling off. New account manager: Phillippe.

10. Date of Next Meeting: 2/15 at 10am.

11. Adjournment: With no further business to discuss, the meeting adjourned at 11:30am.