

Roseate Court Association Inc.  
Board of Directors Meeting Minutes  
February 15, 2024

The meeting was called to order at 10:08am by Dave Murley.

Meeting notice was posted in accordance with FL ST 720 and the association's governing documents.

A quorum was established with all five board members present: Dave Murley, Dave Seibert., Sally Oakley Smith, Jan Bourne, and Sharon Skladany.

Minutes: **MOTION** made by Dave S. seconded by Jan to approve the January 18, 2024, meeting minutes with one correction (start time of 10:05am). MOTION passed unanimously.

Treasurer's Report:

- Sally read aloud from her submitted report. Reports are based on the January 31, 2024, financial statements.
- Sally called for volunteers for a long term planning committee.
- Insurance update: Evaluation was decreased by 1 million, due to removing the foundation cost, bringing the total cost down to 15 million.

Master Board: Susan Zemmer

- West Boardwalk grand opening was last Saturday!
  - Landscaping and irrigation is being addressed.
  - Seating will be reviewed.
- Next meeting 2/20, packets will be sent today.

Committee Reports:

ARC: Completed home inspections and will send to Sunstate with revised template letters. The Board unanimously approved the first and second letter templates with 6 month timeframe. Tom is rotating off the ARC. Harry will join ARC. A representative from each Court was recommended.

Nominating / Elections: Meeting is 3/14 and volunteers to supervise the election will be appointed. There will be a balloted election. Packets will be mailed out this week.

Candidate intents received from: Sally Oakley-Smith, Jan Bourne, Bruce Feeh, Bill Finch, Darcie Simches, George Francisco, and Terriann Cutrone. There are seven names, and three seats available. Dave Murley commented that he will not stand for re-election.

New Business

Infrastructure Planning: Sally commented on need for volunteers for this committee (Bruce, George and Keith volunteered).

Communications: Jan commented on ways to improve communications.

Governing Documents Review: Last updated in 2008. Review committee was suggested.

### Unfinished Business

Landscaping Update: Irrigation repairs are pending. A quote from Brightview has been received in the amount of \$16.5k. Lack of water on Roseate was discussed.

AED will be installed at the pool area. County offers training courses.

Maintenance Items: Electrical Pipe feed that is rusted. This pipe is an owner's responsibility. They could contact FPL or an electrician.

Date of Next Meeting: AGM 3/14 at 10am.

Adjournment: With no further business to discuss, the meeting adjourned at 12:15pm.