

Roseate Court Association, Inc

Date: Tuesday, July 30, 2024

Time: 10:00am

Place: PBC Clubhouse Or Zoom

MINUTES

Call to Order: The meeting was called to order at 10am.

Establish Quorum and Proof of Notice: A quorum was present with the following board members present; Bill Finch, Sharon, Jan Bourne, Darcie, and Sally Oakley-Smith (via ZOOM). Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.

Secretary's Report - Approve Prior Meeting Minutes 4/18/2024: **MOTION** made by Bill, seconded by Darcie to approve as presented. MOTION passed unanimously.

Treasurer's Report: Sally reported based on the May 31, 2024, financial statements.

- Written Report attached.

President's Report + Volunteer Recognition

- Written report attached.
- Rental restrictions were discussed in detail.
- Wind mitigation report available online. Reminder to send to your personal insurance agent (contents coverage) for discount.
- Weeds in riprap was discussed.

Committee Reports

- ARC: Written report attached. Summary included summary of letters sent and compliance of all except two homes.
- Irrigation + BrightView Relationship: Covered under President's Report.
- Pool: Renewal submitted by Pools by Lowell for 2025. Pump flow is being monitored.
- Landscaping (to be continued in the Fall).
- Master Board Update: Next meeting in the fall. Sending owner survey regarding extending remote guard hours.

New Business: Discussion items

- Discussion: In light of explosive growth coming to AMI – consider restrictions on rentals?
- Change in bylaws required
- Promote Sunstate Portal – Nicole

Announce next meetings – 2nd Thursdays at 1 pm: November 14 (Budget Meeting), December 12.
Special meetings if required over summer.

Adjournment: With no further business to discuss, the meeting adjourned at 11:25am.