

Roseate Court Association, Inc

Special Board meeting

Date: Thursday, October 31, 2024 🍁

Time: 1:00 pm

Place: PBC Clubhouse Or Zoom

MINUTES

Call to Order: The meeting was called to order at 1:06pm.

Establish Quorum and Proof of Notice: A quorum was established with the following board members present; Jan, Sally, Bill, Sharon, and Darcie. Proof of notice was provided in accordance with the governing documents.

Craig Roer, Master Board Insurance Committee Chair: Craig provided information regarding the Roseate Master Insurance policy transition from Citizens to Frontline.

- Deductibles, coverages, and loss assessment claim on HO6 were discussed.

Approve Prior Meeting Minutes 7/30/2024 **MOTION** made by Sharon, seconded by Jan to approve as presented. MOTION passed unanimously.

New Business: Processes were discussed.

- Hurricane Milton aftermath and clean up: Debris is being picked up by the city. Terry's Tree Service did a great job. Efforts continue.
- Volunteer Recognition: THANK YOU!
- Insurance claims – status: NA.
- Repair work update: Owners to complete and submit Damage Claim Form
 - Deadline to be decided.
 - List of forms on files will be organized.
 - Process for reporting and arranging Milton damage repairs was outlined. A handout was also provided. Owners are to contact FHS (or owner selected vendor) directly. Pay FHS directly and then submit reimbursement to the HOA.
 - Building perimeters (bullet point lists) was sent out.
- Budget overview and possible hurricane assessment
- Committee Reports (TBD) – ARC, Irrigation, Landscaping, Pool

Next meeting: Budget Meeting November 14, 2024, at 1pm.

Adjournment: With no further business to discuss, the meeting adjourned at 2:30pm.

Respectfully submitted on behalf of your board of directors