

Roseate Court Association, Inc

Board meeting

Date: Thursday, November 14, 2024

Time: 1:00 pm

Place: PBC Clubhouse Or Zoom

MINUTES

Call to Order: Bill called the meeting to order at 1pm.

Establish Quorum: A quorum was established with all five board members present; Bill Finch, Sally Oakley-Smith, Jan Bourne, Darcie Simches, and Sharon Skladany.

Proof of Notice: Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.

Secretary's Report - Approve Prior Meeting Minutes 10/31/2024 MOTION made by Sally, seconded by Darcie to waive the reading and approve as presented. MOTION passed unanimously.

President's Report: Bill's report attached.

Treasurer's Report: Sally's report attached.

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New Business:

- Approve 2025 budget. The proposed budget was presented. MOTION made by Jan, seconded by Sally to approve as presented. The dues will remain the same for 2025. MOTION passed unanimously.

Unfinished Business

- Milton Recovery – evolving process for damage reporting and repairs

Committee Reports - Hold for December meeting

Owner questions/comments – limited to three minutes

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Next meeting: December 12, 2024, at 1pm

Adjournment: With no further business to discuss, the meeting adjourned at 2:15pm.

Respectfully submitted on behalf of your board of directors