

# Roseate Court Association, Inc

Date: Thursday, April 18, 2024

Time: 10:00am

Place: PBC Clubhouse Or Zoom

## MINUTES

1. Call to Order: The meeting was called to order at 10am by Bill Finch.
2. Establish a Quorum and Proof of Notice: A quorum was established with the following board members present; Bill Finch, Jan Bourne, Dave Seibert, and Sally Oakley-Smith.
3. Secretary's Report: Approve Prior Meeting Minutes 2/15/24 and 3/14/24: MOTION made by Jan, seconded by Bill to approve both sets of minutes as presented. MOTION passed unanimously.
4. Master Board Update:
  - Master Board – meetings moved to 3rd Tuesday at 10am. Clubhouse and via ZOOM.
  - See Susan's submitted written report.
5. Treasurer's Report: Sally gave the report based on the March 31, 2024, financial statements.
6. President's Report: Bill submitted a written report which was distributed.
7. Committee Reports:
  - LIC: John S. gave the report. John encouraged Florida friendly plants. Palm tree trimming scheduled was discussed. Every 9 months was recommended.
  - ARC: Doug gave the report. Compliance letters have been sent. Next inspection scheduled for October. ARC approvals: 1002 Pelican (windows), 1005 Ibis (rear deck), 1011 Pelican (rear deck), 1115 Roseate (gutters), and 1118 Roseate (front door).
  - Setting up Future Planning: Updates coming soon.
  - Pool: Submitted.
  - Social: Ending for the season. Thank you to volunteers!
  - Hurricane Preparedness: Volunteers needed to prepare pool area in an event of a storm.
8. Unfinished Business: Insurance Update: Covered in Treasurer's submitted report.
9. New Business:
  - Board Resignation / Appointment: MOTION made by Bill, seconded by Sally to accept the resignation of Dave Seibert, and appoint Darcie Simches to his seat. MOTION passed unanimously.
  - Re-organization of officer positions. MOTION made by Bill, seconded by Sally to re-assign the following officer positions: Darcie (Secretary), Jan (Vice President). MOTION passed unanimously.
  - Announce Board liaisons to committees: (ARC – Sharon; LIC – Sharon; Irrigation – Bill; Future Planning – Sally; Pool – Jan)
  - Maintenance Items:
    - Electrical feed repair – update from Ibis, Roseate, Pelican (owner responsibility)
    - Water main cutoff – many ball valves in need of replacement (owner responsibility).
  - Hurricane Preparedness: Volunteers to prepare pool area.
  - Email List: Going well.
  - Summer Meeting discussion: As needed.
10. Date of Next Meeting: November 14<sup>th</sup> at 1pm
  - Next Season: 2<sup>nd</sup> Thursday of each month at (Nov and Dec at 1pm, Jan – April at 10am) at the clubhouse and via ZOOM
11. Adjournment: With no further business to discuss, the meeting was adjourned at 11:05am.