

Starboard Light Condominium Association Inc.

MINUTES of Board of Directors Meeting

Thursday, October 24, 2024, at 4 pm

Zoom Meeting

1. Call the meeting to order.

The meeting was called to order by President Ben Rayfield at 4:03 pm.

2. Establish a quorum of the Board.

The quorum was established by the presence of Mr. Rayfield, Mrs. Alexander, Mr. Gindlesberg and Mrs. Varhalmi.

3. Approval of prior minutes (8.1.24)

Mr. Rayfield made a motion to approve the minutes for August 1, 2024, as presented. Mrs. Alexander seconded. All in favor, motion carried.

4. Management change

Ms. Albanese went over the changes, costs, and the status of the bank transfer to a different management company.

5. Building Maintenance

- CSC new laundry machines will be installed in November. So far there is not a date for the installation.
- CWS: Mr. Rayfield is negotiating a lower monthly rate. Volusia County is requesting that the rust on the equipment be removed, and paint applied. Otherwise, Starboard Light will have to replace them shortly.
- Members of the board will attempt to reconstruct the fence around the sewer plant. There will be a need of a new gate.
- Crack on the stuck on the 3rd floor on the North side of the elevator shaft, where the railings are attached. Ms. Albanese to contact GC Contractor and get an estimate to fix it. The price of R&J Coatings is too high.
- Spectrum bulk service. Mr. Rayfield is in the process of negotiating with them to reduce the costs.

6. Set up Budget Meeting date (14 days' notice)

The budget meeting will take place on December 3, 2024, at 4 pm.

7. Open forum

Damage from the hurricane was limited to the fence and a light pole on the North side of the building. The light will need to be remounted.

8. Adjournment.

Mr. Rayfield made a motion to adjourn the meeting at 4:58 pm. Mrs. Varhalmi seconded.