

STARBOARD LIGHT CONDOMINIUM ASSOCIATION

Meeting Minutes from:

08/01/2024

CALL TO ORDER:	The meeting was called to order at 4:15PM
QUORUM:	Board Members Present in Person: Null Not present: Null Board Members Present Via Phone: Ben R, Helen V, Janie A, & Denny G Management Company: Adriana Albanese & Michael Wilkinson
APPROVAL OF MINUTES:	Minutes of the Meetings from: 06/27/2024 & 07/16/2024 Motion to Accept by: Janie A Seconded by: Helen V All in Favor, No Opposed
MEETING NOTICE:	It was noted that the Meeting Notice was posted & electronically delivered on 07/30/2024
OLD BUSINESS:	No old business was discussed at this meeting
NEW BUSINESS:	<ol style="list-style-type: none">1) <i>Discussion on CWS & Quoted Electrical Work</i><ul style="list-style-type: none">└ President Ben spoke with CWS regarding the plant's condition. There was a discussion on what is being communicated to Ms. Albanese and what was communicated to President Ben. President Ben will be new point of contact with CWS.2) <i>Approval of CSC Contract</i><ul style="list-style-type: none">└ Secretary Janie provided an update on CSC Laundry. It was announced she will enquire on if internet connection will be required to install machines payable via credit or debit card.

OPEN FORUM:	<ol style="list-style-type: none"> 1) A quote was provided by Mr. Wilkinson for \$600 to refill the hole in the picnic area. No motions were made. The Board will have a workday to fill the hole themselves. 2) A quote was provided by Mr. Wilkinson for \$175 to redo the pool shower and have just one valve instead of three. President Ben made a motion to approve the quote, Helen seconded All in favor, motion carries. 3) A quote was provided to fasten the irrigation clock back onto a wooden post and have the dead outlet fixed. No motions were made at this time.
ADJOURNMENT:	<p>The Meeting was Adjourned at: 5PM Motion to Accept by: President Ben Seconded by Secretary Janie</p> <p>All in Favor motion carries</p>