

# STARBOARD LIGHT CONDOMINIUM ASSOCIATION

## Meeting Minutes from:

08/01/2024

<b>CALL TO ORDER:</b>	The meeting was called to order at 4:15PM
<b>QUORUM:</b>	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
<b>APPROVAL OF MINUTES:</b>	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
<b>MEETING NOTICE:</b>	It was noted that the Meeting Notice was posted & electronically delivered on 07/30/2024
<b>OLD BUSINESS:</b>	No old business was discussed at this meeting
<b>NEW BUSINESS:</b>	<ol style="list-style-type: none"><li>1) <b><i>Discussion on CWS &amp; Quoted Electrical Work</i></b><ul style="list-style-type: none"><li>↳ 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.</li></ul></li> <li>2) <b><i>Approval of CSC Contract</i></b><ul style="list-style-type: none"><li>↳ 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.</li></ul></li></ol>

<b>OPEN FORUM:</b>	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> </ol>
<b>ADJOURNMENT:</b>	<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>