

**SAUSALITO SHORES HOMEOWNERS ASSOCIATION**  
**November 15, 2022**  
**Meeting Minutes**

1. Call to Order Tuesday, November 15, 2022 @ 7:02 PM. James  
  
Present: James Pooler (President), Sean Michaux (VP), Deonda Scott, Debbie Gillard  
  
Absent: Carl Krauss
  
2. Q&A presentation for potential Summer Camp - Amber Wasendorf
  
3. Approval of minutes for October 2022 James  
  
Motion to approve HOA minutes for the month of October 2022  
  
1<sup>st</sup> Motion made by Sean, 2<sup>nd</sup> motion by Deonda Scott  
  
All in favor – approved.
  
4. Presentation of Reports Board
  - a. Treasurer’s Report – Report in December Deonda
  
  - b. Committee Reports  
  
Welcome Membership Committee Sue
  
5. Old Business
  - A. Fall Community Yard Sales Judy  
  
9 Participants
  
  - B. Condo Wall James  
  
Wall at front entrance/436 that collapsed during hurricane Ian belongs to condo. Not responsibility of Sausalito Shores HOA.
  
  - C. Blacktop repair/reseal James/Sean  
  
Scheduled for November 30, 2022

- D. Dock James
- Waiting on permit from City of Casselberry. Hurricane Ian caused delay from City. Cannot proceed without permit.
- E. Red Bug Wall Repair James
- Will be rebuilt by same contractor as original wall. It is on the schedule for rebuild. Do not have an official start date.
- F. Clubhouse Issues Debbie
- Garbage cans being used by someone else. Going forward trash cans will be left inside the fence.
- G. Screen ties for courts Sean
- Baling wire for use on screens instead of zip ties on fence near RV lot.
- Motion to purchase baling wire to repair screens near RV lot. Purchase price to be under \$300.00.
- 1<sup>st</sup> Motion made by Deonda and 2<sup>nd</sup> motion made by Debbie.
- All in favor - Approved.
- H. Zelle payment for dues James
- James and Sean spoke with bank, and it is a safe medium to use for online payments of HOA dues and other fees.
- I. Management company for HOA James
- James contacted two management companies and is waiting for a call back from both companies.

6. New Business

A. Insurance payout check was received for the Red Bug Rd entrance car accident that hit the wall. James will deposit check in the bank.

B. Proposed budget for 2023 Deonda  
Will be discussed next meeting.

C. 2023 Board Members James  
Mention to neighbors, etc. of openings on the HOA board for next year.

Committees needed:

Hospitality, Audit, Website, RV Storage, Club House Mgr and Nominating Committee.

D. Summer Camp Discussion James  
Will be discussed in December meeting.

7. December Meeting James

Motion to move the December HOA meeting from December 20, 2022, to December 13, 2022

1<sup>st</sup> Motion made by Sean, 2<sup>nd</sup> motion by Deonda

All in favor – Approved.

8. Verify Attendance – December 13, 2022 James

Verified members attendance for next meeting

9. Motion to adjourn

Sean 1<sup>st</sup> to motion, Deonda 2<sup>nd</sup> the motion – All in favor – Approved

Meeting adjourned at 9:19 PM.