

SAUSALITO SHORES HOMEOWNERS ASSOCIATION
MONTHLY MEETING MINUTES

Tuesday, December 12, 2023 at 7 p.m.

I. Call to Order

The regular monthly HOA meeting was held on December 12, 2023. It began at 7:15 P.M. and was presided over by Dave Petry.

II. Attendance:

Board Members: Debbie Gillard, Dave Petry, Dave Manor, Steve Collins, Joe Rodriguez, Deonda Scott, Tim Veigle, Pat Jackson

Absent Board Members: Ron Shady

III. Approval of Minutes Tabled

IV. Treasurer's Report

- December 2023 P&L approved. Motion by Steve, 2nd by Pat. Passed unanimously.
- Dave Manor reported \$50,000 has been received year to date.
- Expenses \$74,350 in normal expenses of which \$15,492 is out of reserves for boat dock and \$17,189 is for Red Bug Wall mostly from reserves.
 - \$4,148 in checking
 - \$8,900 in savings
 - \$103,400 in CD savings

V. Old Business

Budget:

- Dave Manor presented the last 4 years of income and expenses. Tennis/Basketball will be added to 2024. Gazebo railing was mentioned. 436 entrance was mentioned. Playground repair. Discussion of increasing dues to \$135, RV to \$350, clubhouse to \$125. Left over 2023 income will be put in Tennis court reserves.

City Grant:

- Deonda discussed costs of Tennis court resurfacing. Playground equipment was discussed. 436 entrance was discussed. Decision was made to wait till 2024 and not rush grant for courts.

Kantor No Parking Signs:

- Discussion was held. Talks about accidents and firetrucks were main reasons. There was no decision made and tabled until annual meeting.

Nomination Committee:

- Joe reported on nominees and remaining steps. Ballots will be mailed December 29th. It was asked to add returning board members be listed so residents will know who is still on board.

Election Committee:

Discussion was held. Sandy Trivison, Judy Sachs and Noel Smith were appointed.

Ballot:

Discussion was held about mail in requirements and in person requirements. Talks about Seminole county handling the election was discussed. In person ballot envelopes will not be required. Owners should get ballot, not renters, unless renters paid the dues.

Sound System:

Discussion was held about installing a sound system in clubhouse. Cost will be parts only. Motion made by Dave M to spend up to \$2500. 2nd by Pat. Motion approved.

VI. New Business

Printer:

- Motion made to spend up to \$300 to buy new printer by Dave M. 2nd by Ron. Approved
Discussion about laptop for HOA. Decision was to use google drive.

Attorney Questions:

- Talks about special meetings, Redoing bylaws, Zoom, Estoppels.

Residents Comments:

- Discussion was held about Facebook page.

VII. Verify attendance for next scheduled meeting – January 21, 2024. Quorum will be reached.

VIII. Adjournment:

Dave made a motion to adjourn the meeting at 9:11, 2nd by Debbie. Motion passed.