

**Casa Del Sol Association, Inc**  
**Board of Directors meeting**  
Wednesday November 16, 2022

Time 6:15PM

Place: Casa Del Sol Association Club House  
2440 Winding Creek Blvd, Clearwater Fl

- Meeting called to order at 6:17pm
- Roll call of members completed, and Quorum is established
- Confirmed that notice was posted on bulletin boards
- Meeting minutes read by Rhondra Hopkins. Motion to approve with corrections by Kevin Connolly 2nd by Lili Menedez. Motion carried
- Financial Reports read by Travis Herbert Motion to approve by Rhondra Hopkins 2<sup>nd</sup> by Lili Menendez. Motion carried.
- Property Manger Report
- Financials sent Nov 10
  - Alhambra and Barcelona have small past due accounts
  - Proposal from Aticon for cement repair received further review of bid to fix crack in Alhambra needed
  - 2 letters sent out from lawyers
  - Annual board meeting set for Dec 8
  - Violation Report attached to meeting packet and reviewed with board for updates

**Old Business**

- Spectrum Contract signed and complete
- Landscapers have been fixing sprinklers
- Elevator update slated to start Jan 16

**New Business**

- Budget for 2023 completed end of August - email to be sent to highlight sections of importance
- Existing board confirmed to return
- Duke Energy has a project set to begin in early 2023
- Meeting adjourned 7:05pm Motion by Kevin Connolly 2nd by Travis Herbert. Motion carried