

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday October 26, 2022

Time 6:15PM

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

- Meeting called to order at 6:15pm
- 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 Travis Herbert. Motion carried
- Financial Reports read by Travis Herbert Motion to approve by Rhondra Hopkins 2nd by Lili Menendez. Motion carried.
- Property Manger Report
- Financials complete and sent Sept 10
- No accounts pass 60 days
- Application for 106B approved
- Violation Report attached to meeting packet and reviewed with board for updates

Old Business

- No date set for Alhambra elevator update provided yet
- Spectrum Contract signed and complete
- Budget workshop completed for 2023 budget

New Business

- Budget for 2023 completed end of August
- Structure repair on Barcelona and Alhambra buildings overdue but contractors are hard to get due to Hurricane Ian demands
- Complete discussion on insurance valuation report Kevin provided signed request for FPAT request to be completed
- Multiple issues need to be sent to lawyer for review and follow-up
- Multiple letters of violation need to be sent for various issues
- Reviewed proposals for repairs of 2nd floor walkway of Alhambra
- Request of investigation of Alhambra 101 issues received
- Confirm next meeting to be Nov 16
- Meeting adjourned 7:12pm Motion by Kevin Connolly 2nd by Travis Herbert. Motion carried