

Casa Del Sol Association, Inc  
Board of Directors meeting  
Wednesday September 21, 2022

Time 6:30PM

Place: Ameri-Tech Realty

24701 US Hwy 19 N Ste 102, Clearwater Fl

- Meeting called to order at 6:31pm
- Roll call of members completed, and Quorum is established
- Confirmed that notice was posted on bulletin boards
- Motion to waive reading of meeting minutes read by Kevin Connolly 2nd by Travis Herbert. Motion carried
  - Waive reading of Financials Review
  - Waive reading of Property manager report

### **Old Business**

- Alhambra elevator phone is fixed. Elevator now passes inspection
- The tree cutting behind Madrid is complete
- Contract to complete upgrade to elevator for Alhambra has been signed ...date to be determined but due before the end of year. The elevators will be out of order during the upgrade.
- Spectrum contract signed for bulk rate that will be included in the HOA fee. A postcard will be sent to the property address with instructions on the conversion to bulk services. Informed that by signing the bulk contract a signing bonus of \$10,200 was received that will be added to the 2023 master budget.

### **New Business**

- Review of 2023 Budget set for after meeting.
- Meeting adjourned 6:45pm Motion by Kevin Connolly 2nd by Lili Hernandez. Motion carried