

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday January 18, 2023

Time 6:00PM

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

- Meeting called to order at 6:03pm
- Roll call of members completed, and Quorum is established
- Agenda posted Sun 1/15 and Mon 1/16
- November 16, 2022 minutes approved as written. Kevin motioned, Travis 2nd, all approved.

Business Topics:

- David Jones from McGriff Insurances Services attended to discuss the renewal of the policy with Heritage. Many carriers have pulled out of Florida or have gone insolvent. Policy has increased 38% over 2022 cost.
- Treasurer's report:

Master operating funds: \$33K	Reserves : \$95K
Alhambra operating funds: \$25K	Reserves : \$46K
Barcelona operating funds: \$29K	Reserves : \$96K
Cadiz operating funds: \$53K	Reserves : \$86K
Madrid operating funds: \$56K	Reserves : \$43K
- Management report reviewed by Jenny.

Old Business:

- Doors were replaced on the storage closets.
- Spectrum is still working on connecting units to cable/wireless.
- Archway at Barcelona was repaired and will be painted Thursday 1/19/23

New Business:

- Fining Committee established to enforce condominium declarations. The three volunteers for the committee are: George Winterling, Kathleen Campbell, John Kawni. Warning letters will be sent out and emailed to occupant/owner. Private hearing will occur with 14 day prior notice to violator (sent by certified mail). Fines will be \$100 / day up to \$1000 max fine. Quorum of 2 (of 3) from committee needed. Board is not required to attend.
- Madrid 104 repairs by Acticom will be \$1900 materials, \$1600 delivery, \$4685 labor =\$8185 total Kevin made the motion to approved expenditure, Kathleen 2nd, all approved. Motion carried.

Meeting adjourned 7:40pm.

- Meeting adjourned 7:05pm - Motion by Kevin Connolly, 2nd by Travis Herbert. Motion carried