

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday June 21, 2023

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 (Rhondra – absence planned)
- February 15, 2023 minutes read at the meeting, motion to approve by Lili, 2nd by Kevin – all approved

Business Topics:

Assessments for painting and mansard roofs:

Painting proposal accepted from American Painters. Painting to start in August. 30% down to start, then remaining 70% due as each building is completed. This will be a 2-3 month project. This will also include painting of fascia and soffit.

Mansard Roofs will be done by Florida Specialty Roofing. They are currently booking out 3 months.

Assessments:

Alhambra: review of finances shows assessment total is \$18,034.19 (to include 15% contingency) to be divided among the condo owners in 4 equal monthly payments starting 8/1/23. Motion to approve by Kevin/ 2nd by Lili – all approved. Motion carried.

Barcelona: review of finances shows assessment total is \$7752.07 (to include 0% contingency) to be divided among the condo owners in 4 equal monthly payments starting 8/1/23. Motion to approve by Kathleen/ 2nd by Kevin – all approved. Motion carried.

Cadiz: review of finances shows \$5559.63 is available in operating budget so assessment total is \$0. Motion to approve by Lili/ 2nd by Kathleen – all approved. Motion carried.

Madrid: review of finances shows \$28222 (includes 15% contingency) is available in operating budget so assessment total is \$0. Motion to approve by Travis/ 2nd by Kathleen – all approved except Lili. Motion carried.

Reminders:

\$8000 Engineering/Structural Building Inspections must be done in 2024.

HOA fees must fully fund Reserve Studies for major repairs/ maintenance indicated in the Study and Building Inspections.

Meeting adjourned 756pm. Motion by Kevin, 2nd by Travis Herbert. Motion carried

