

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday December 06, 2023

Time 6:15PM

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

- Roll call for Quorum called to order at 6:18pm
 - Confirmed that notice was posted on bulletin boards
 - Master Roll Call 56 votes received of 52 votes needed to use Board recommended budget
 - Alhambra 14 votes received of 14 votes received needed to use Board recommended budget
 - Barcelona 11 votes received of 14 votes received needed to use Board recommended budget
 - Cadiz 17 votes received of 14 votes received needed to use Board recommended budget
 - Madrid 15 votes received of 13 votes received needed to use Board recommended budget
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- Annual Meeting called to order at 6:25 pm
 - Roll call of residents present, and Proxies received completed, and Quorum is established (see counts above)
 - Confirmed that notice was posted on bulletin boards
 - Meeting minutes read by Rhondra Hopkins. Motion to approve with corrections by Travis Herbert 2nd by Lili Menendez. Motion carried
 - Floor to homeowner – request to postpone vote to allow Barcelona to receive more proxies to have a quorum. Request denied because Master budget and all other buildings have a quorum and ample notice was provided to all to get the required proxies.
 - Vote completed and approved for Master Budget, Alhambra, Cadiz, and Madrid for Board recommended budget
Barcelona is a fully funded budget due to the lack of proxies available
 - Meeting adjourned 6:34pm

Annual Organization Meeting

- Meeting called to order at 6:35 pm
- Confirm candidates for 2024 Board Candidate for Board Lili Menedez, Travis Herbert, Rhondra Hopkins, Steven Phillips (approval pending)
- Confirmed that notice was posted on bulletin boards
- Review on 2023 Year Accomplishments
- Member Comments
 - Garbage container issue with location due to smell and issue with doors not being closed.
Suggestion to see if hinges could be added for automatic close
 - Details to pick up paint chips from power washings
 - Suggestion for a higher fence around the pool and spa – idea to add landscaping to fence to deter climbing
 - Request and review for explanation for budget increase

- Meeting adjourned 7:17pm