

Casa Del Sol Association, Inc

Board of Directors Meeting

Wednesday April 16, 2025

Place: Casa Del Sol Association Club House

2440 Winding Creek Blvd, Clearwater Fl

- Meeting called to order at 6:05pm
- Quorum established all directors present
- Proof of notice posting of meeting established
- Meeting minutes were reviewed silently. Motion to accept minutes by Ellen Connelly 2nd by Steve Phillips motion carried
- Treasurer Report
 - Review on financials provided in packets
- Manager report
 - Financials sent on April 9
 - 1 account with attorney
 - No current bids received
 - Carport at Barcelona cleaned
 - 309B repair completed
 - Back wall completed by RZ Customs
 - 2 requests for new windows received and approved
 - Review on violations per unit attached to packets
 - Fire inspection completed
 - Thank you to Steve and George for improvements completed to various issues around the property
- President Report (review of Old Business)
 - SIRS Report Overview Phase 1 Milestone completed Passed Milestone 1
 - Thanks to Unit owners who allowed inspectors to enter homes for inspections
 - We are in full compliance of milestone and SIRS regulations
 - Review of Re-Hab Report provided in packets
 - Request to provide a calendar for volunteer opportunities
 - Barcelona sidewalk and carport clean up completed
 - Reminder to set To-do Spring Spruce Up
 - Looking for bids to do bulk vent cleaning and repairs
 - Water bill discussion for Madrid and see if plumbing can be checked
 - Issue behind Madrid Mansards are separating and need to be repaired
 - Require an update on contact numbers for unit owners
 - Need to discuss how many calls the board will make to resolve an emergency
 - Emergency phone number for elevators billing needs to be checked
- Meeting adjournment 7:20pm motion by Lili Menedez 2nd by Ellen Connelly