

Villa Del Mar Condominium Association of Clearwater, Inc.

Annual Meeting Minutes

December 7, 2023

Via Zoom

Nancy Allen, President
Jerry Hoffman, Vice President, Secretary
Pat Perzel-Geller, Treasurer

Corey Palmer, Manager
Ameri-Tech Community Mgt
(727) 726-8000, ext. 357
cpalmer@ameritechmail.com

Call to Order

Meeting was called to order at 6:12 PM

Appoint Chairperson of the Meeting

Corey Palmer acted as chairperson

Proof of Notice of the Meeting

Meeting notice was mailed in accordance with Florida Statutes and posted onsite.

Certifying of Proxies & Establish Quorum

Quorum was established through proxy and attendance.

Read or Waive Minute of Last Members' Meeting

Motion made and properly seconded to waive reading of last year minutes. Motion carried.

Candidates Have Read and Agree to Abide by Association Documents

All candidates confirmed they have read Association Documents and agreed to abide by same.

Election of Directors

Number of candidates running for the board did not exceed the number of vacancies.

Reports of Officers and Committees

- 1) Two palm trees being removed for damaged caused to the building.
- 2) Sewer lines will be inspected next year for backup or damages.
- 3) All Owner should be reminded of security precautions for the building.

Unfinished Business

No Discussion

New Business

- Open Forum:
 - Mark Schuman pointed out damage to his screens by the palm trees and he was assured that damaged screens will be repaired.
 - Parking violations continue in guest spaces. Towing and boot sanctions are being explored.

- Owners should be mindful of items in the dumpsters as the community could be fined for items not allowed.
 - Door stop to garage in tower 2 is broken. Need new rubber boots.
- Seating of New Board
 - By Proclamation board members will be Nancy Allen, Jerry Hoffman and Patricia Perzel

Adjournment

Having no further business to discuss, motion properly made and seconded to adjourn at 6:32.
Motion carried.

Respectfully Submitted, *Villa Del Mar Board of Directors*

Villa Del Mar Condominium Association of Clearwater, Inc.

Organizational Meeting Minutes

December 7, 2023

Via Zoom

Nancy Allen, President
Gerald Hoffman, Vice President, Secretary
Pat Perzel-Geller, Treasurer

Corey Palmer, Manager
Ameri-Tech Community Mgt
(727) 726-8000, ext. 357
cpalmer@ameritechmail.com

Call to Order

Meeting was called to order at 6:40 PM

Appoint Chairperson of the Meeting

Corey Palmer was appointed as Chairperson

Appoint Officer Positions

Officer positions were designated as follows: Nancy Allen, President; Jerry Hoffman, Vice President, Secretary; Pat Perzel-Geller, Treasurer

Adjournment

Having no further business to discuss, motion properly made and seconded to adjourn at 6:45 PM. Motion carried.

Respectfully Submitted, *Villa Del Mar Board of Directors*

Villa Del Mar Condominium Association of Clearwater, Inc.

Budget Meeting Minutes
December 7, 2023 at 6:00 PM
Via Zoom

Call to Order

Meeting was called to order at 6:00 PM

Proof of Notice

Meeting notice was mailed in accordance with Florida Statutes.

Certify Quorum of the Board and Membership

Quorum was established through proxy and attendance.

Vote to Waive Financial Reporting

Majority vote confirmed to waive financial reporting.

Vote to Roll Over Excess Funds

Majority vote confirmed to roll over excess funds.

Board Approval of 2024 Annual Budget

Motion made and properly second to approve the 2024 budget as presented. Motion carried.

Adjournment

Having no further business to discuss, motion properly made and seconded to adjourn at 6:12 PM. Motion carried.

Respectfully Submitted, *Villa Del Mar Board of Directors*