

COACHMAN CREEK CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

BOARD OF DIRECTOR'S MEETING MINUTES

DATE: Monday, 29 July, 2024, 6:00 p.m.

PLACE: Coachman Creek community clubhouse
2625 State Road 590, Clearwater, FL 33759

CALL TO ORDER: 6:00 P.M.

CERTIFY QUORUM OF THE BOARD: **Present:** Raj Rajpal, President, Mary Rosen, Treasurer, and Linda Pasquarella, Secretary. **ABSENT:** Florjan Gjekaj, Vice President

CERTIFICATION OF MINUTES FROM 10 JUNE, 2024: Certified by all board members.

CERTIFY PROOF OF NOTICE: Posted last week.

NEW BUSINESS:

1. Waived reviewing Minutes from prior meeting by all Board members.
2. Reviewed cost of roof repairs needed, drain backing up in 2313 and flooding in lower parking lot repairs.
3. Discussed hiring Danny's Trees to start work 8/5/24 at a cost of \$11K.
4. Joe Fazio voted into open Board position by Raj Rajpal and 2nd by Mary Rosen.
5. Announced receiving check from Spectrum for \$49K.
6. Discussed Milestone 1 containing details of needed repairs of 3 story buildings.
7. Explained mowing costs were \$1200 per month for 2 mowings a month and new lawn contract of \$2500 a month with 4 monthly mowings. Getting new quotes on new lawn services due to be unhappy with current company.

Meeting was adjourned at 8:00 p.m.