

COACHMAN CREEK CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

BOARD OF DIRECTOR'S MEETING MINUTES

DATE: Monday, 10 June 2024, 6 p.m.

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

CALL TO ORDER: 6:03 P.M.

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

CERTIFICATION OF MINUTES FROM PREVIOUS MEETING: Waived reading, approved by all board members.

CERTIFY PROOF OF NOTICE: Posted Friday, June 7th, 2024.

NEW BUSINESS:

1. Raj proposed applying for loan or line of credit for upcoming operating expenses and Mary Rosen 2nd it.
2. Raj proposed applying for the My Safe Florida Grant for new roofs and Florjan 2nd it. Raj explained Milestone Phase 1 and discussed roof replacement cost \$600K - \$900K. Also discussed SIRS reserve study.
3. Raj announced that Khoa Tran had resigned from the Board leaving an opening at Board of Directors.
4. Raj is in touch with City of Clearwater regarding open permits for temporary shoring done in several buildings.
5. Florjan spoke about starting a volunteer beautification team to work together helping get the community looking nice again.
6. We discussed the duties Stellar is taking on in our community.

ADJOURN MEETING: 7:20 P.M.