

Perico Bay Villages Board of Director Meeting

Wednesday, October 30, 2024 @ 4:00 PM

Location: Zoom only

MINUTES

1. Call the meeting to order Determination of a quorum: The meeting was called to order at 4:05pm. A quorum was established with the following board members present, Joe Hughes, Craig Roer, Phil Parent, Annie Day, and Pete Tyree.
2. Proof of Notice: Proof of notice was provided in accordance with FL ST 718 and the association's governing documents.
3. Approval of the previous minutes: 10/24/24 MOTION made by Pete, seconded by Joe to approve as read aloud. MOTION passed unanimously.
4. Presidents Report: Communication to owners was sent out prioritizing the post storm repairs. Roof repairs are complete.
5. Treasurers Report: Pete reported from the 9/30/24 financial statements.
6. New Business:
 - **Adopt 2025 Budget: MOTION** made by Craig, seconded by Joe to approve as presented. MOTION passed unanimously. The quarterly fee will be \$2500.
 - Brightview Contract for 2025 (2.5% increase). Joe will sign today.
 - Pete is going to meet with Gulf Star Pools.
7. Owners' comments:
 - Truist Banking communication was sent out. This is effective 1/1/25.
 - Lamp posts and other items continue to be repaired.
8. Next Meeting Date: **Thursday, November 21st at 4pm.**
9. Adjournment: With no further business to discuss, the meeting adjourned at 4:16pm.

Respectfully Submitted,

Nicole Banks, CAM

For The Board of Directors Perico Bay Village