

Spoonbill Homeowners Association, Inc

Board of Directors Meeting Minutes

November 16, 2023 at 4:00 p.m.

1) The meeting of the Board of Directors of Spoonbill Homeowners Association, Inc., a Florida Corporation Not for Profit, was held at the Association Clubhouse, 701 Perico Bay Blvd. Bradenton, Florida 34209.

2) The meeting was called to order by Linda Henry, President, who chaired the meeting. Also present was Joe Murawski, & Pete Hallet. Donna Bour-Purdy & Wayne McGhie joined by teleconference. Also present representing ResCom Management was Desirae Cotrell & Jeff Richardson.

3) Meeting minutes from October 19, 2023 were reviewed-

Peter Hallet made a motion to approve the minutes as written Second by Donna Bour-Purdy. Approved by all. Motion passed 5-0.

4) Treasurer's report

As of October 31, 2023 the operating account had \$48,223.95 and the reserve account had \$50,819.22 in the money market reserve account and a \$100,000 CD.

Year to date pretty much on plan there is a little bit of favorability with 45 days left to go in the year.

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5) Old Business

A) Insurance recap- Insurance just renewed on November 6, 2023 the association went with Citizens Insurance as it was the most affordable premium that was presented. The insurance premiums went up from \$82K - \$138K a \$56K increase in annual premiums.

B) Landscape alternatives-

- For cost savings the association did not cut some of the berry's from the palms but they will need to be cut next year.
- It was requested that we get proposals from other landscaping companies that are also approved weathermatic smartlink installers.

6) New Business

A) Preliminary budget numbers

- Linda Henry advised everyone that a recent roof report showed the roof has 4 years of useful life left on it. Insurance did not mandate new roofs for insurance renewal but may require new roofs in the years ahead.
- 2023 monthly payment was \$585.00. Total operating expenses went from \$294,942 to \$403,316 a 37% increase in expenses.
- **A motion was made by Linda Henry to have the monthly maintenance fee go to \$850 to start funding for the insurance for 2025. Motion was second by Pete Hallett. Donna Bour-Purdy ,Wayne McGhie & Pete Hallett all voted no. Joe Murawski & Linda Henry did not vote. Motion failed 3-0.**

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B) Committee recruitment- Several committees need volunteers so please consider volunteering on a committee if you can.

C) Defibrillators by the pool-

A motion was placed by Linda Henry to place defibrillators by the pool with the master association paying \$650.00 and Spoonbill Courtyard paying the remaining \$450.00. Seconded by Pete Hallett. Motion approved.

7) Adjournment

There being no further business before the Board of Directors, Joe Muraswski made a motion to adjourn the meeting and it was seconded by Peter Hallett Meeting was adjourned at 5:21 p.m.

Meeting Minutes Prepared By
ResCom Management