

STRATHMORE VILLA SOUTH ASSOCIATION, INC.
ANNUAL MEETING
Friday, November 15, 2024 6:00 p.m.
Strathmore Clubhouse, 97 Strathmore Blvd. S, Sarasota, FL

MINUTES

1. Call Meeting to Order: Meeting was called to order at 6:12 p.m. by Linda Williams, President
2. Determination of Quorum: Membership quorum was established: 73 owners were present (in person and proxy)
3. Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association
4. Reading and Approval of Previous Meeting Minutes: 2023 meeting minutes were approved.
5. Election Committee: Wendy Forley, Tom Probato, Elaine Berkinshaw, Wendy Steinbarg, Karen Habel, Tina Magovern volunteered
5. President Report
 - Hurricane damage report: Getting quotes for carports and also signed Right of Entry form to Sarasota County. They cannot estimate time for debris pick up
6. New Business:

James made a presentation of 2025 budget.

VOTE ITEM :

VOTE ITEM # 1 --- SURPLUS ROLLOVER: The Strathmore Board of Directors recommends a YES vote to carryover the 2024 Operating Fund surplus in order to avoid paying Federal tax on this surplus.

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• *YES* 62 *NO* 1

VOTE ITEM #2 ---BUDGET: I approve the proposed Budget for 2025.

• *YES* 54 *NO* 8

VOTE ITEM #3---WAIVING OF AUDIT REQUIREMENT: I approve of waiving the reviewed audited financial statement requirement for the 2024 year. (Board recommends 'Yes' vote on this item)

42 *YES, for waiving audit of
financial statement*

21 *NO, AGAINST waiving audit of
financial statement*

ELECTION

We now have 5 volunteers for the Board of Directors, therefore an election is not be necessary. The Board of directors are Mary Brescia, Sharon Napolitano, Wendy Anderson, Andy George Andrews and Linda Williams. Three board members are reelected are Wendy Anderson, Suki Juliano, Linda Williams.

6. Taking Break

Wendy a motion to adjourn the meeting at 7:56 p.m. Andy seconded the motion. The motion carried unanimously.

STRATHMORE VILLA SOUTH ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
ORGANIZATION MEETING
Friday, November 15, 2024 7:56 p.m.
Strathmore Clubhouse, 97 Strathmore Blvd. S, Sarasota, FL

MINUTES

1. Call Meeting to Order: Kathy call the meeting to order at 7:57pm
 2. Determination of Quorum: Present were Mary Brescia, Sharon Napolitano, Wendy Anderson, Suki Juliano and Linda Williams. James Ro of SunVast was also present.
 3. Linda made motion to appoint James as chairman of this meeting. Wendy seconded motion. Motion carried unanimously.
 4. Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.
 5. Board Organization: Linda Williams: President, May Brescia VP, Wendy Anderson Secretary, Suki Juliano as Treasurer, Share Napolitano Board at large
 6. Adjournment
- Andy made a motion to adjourn the meeting at 7:58p.m. Sharon seconded the motion. The motion carried unanimously.