STRATHMORE VILLA SOUTH ASSOCIATION, INC. ANNUAL MEETING

Wednesday, January 22, 2025 1:00 p.m. Strathmore Clubhouse, 97 Strathmore Blvd. S, Sarasota, FL

MINUTES

- 1. Call Meeting to Order: Meeting was called to reconvene at 1:00 p.m. by Linda Williams, President
- 2. Determination of Quorum: Quorum was met. Wendy Anderson, Linda Williams, Suki Juliano, Sharon Napolitano, Mary Brescia attended. James Ro from Sunvast was attended.
- 3. Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association
- 4. Approval of Meeting Minutes: Previous Meeting minutes have been approved. Linda made a motion and seconded by Sharon. Motion carried

5. New Business

Fence Repair: Rex repaired south east side and saved significant amount. South west fence is about \$3000. StandStrong fence will repair this. Wendy made a motion and seconded by Sharon. Motion carried.

FPL Status: FPL repair is delayed due to hurricane. This may take many months as they don't have enough supplies

Palm Tree Trimming: Scheduled in April and May.

Villa 9/10 Carport Repair: At this time Aluminum company is busy.

6. Adjournment

Linda made a motion to adjourn the meeting at 1:10 p.m. Wendy seconded the motion. The motion carried unanimously.