

STRATHMORE VILLA SOUTH ASSOCIATION, INC.
ANNUAL MEETING
Thursday, June 6, 2024 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, Andy Andrews, Mary Brescia attended. Sharon Napolitano was absent

3. Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association

4. Sidewalk Repair near the entrance: Seven contractors were contacted and five responded.

Prince Concrete Co:	\$10,991
Perry's Concrete of SRQ:	\$11,000
Adam Case LLC	\$11,000
Concrete Finishers	\$12,950
All American Renovations	\$17,290

All bids included following work to be done

- Remove 273 linear feet of old concrete
- Cut tree roots
- Level the ground
- Pour new concrete

Wendy made a motion to approve Adam's Case LLC, \$11,000. Mary seconded. Wendy, Linda and May are in favor. Andy opposed and motion carried.

6. Adjournment

Wendy made a motion to adjourn the meeting at 1:33 p.m. Mary seconded the motion. The motion carried unanimously.