

**Sandal Cove Condominium II Association, Inc.**

**Board of Directors MEETING MINUTES**

**Wednesday, October 30, 2024, 4:00pm**

Ameri-Tech Office and Zoom

Two prior meetings were postponed due to Hurricanes Helene and Milton.

**Called to Order at 4:14pm by Chairperson & Community Manager, Jenny Kidd, LCAM.**

**Proof of Notice established. A Quorum of the Board of Directors was established.**

Present: Christine Hunt, Greg DeCosmo, Cindy Dominick. Via Zoom: Bob Wilson.

**Greg moved to Waive Reading of last meeting's Minutes. Christine seconded.**

**Carried, Approved.**

**Manager's Report:**

Written report not produced for this meeting.

**Old Business:**

2<sup>nd</sup> Floor Lanai/Railing Project:

Discussion of the 9/18/24 meeting was expanded upon.

Elrod Welding & Fabrication: Proposal is for Material/Labor for Aluminum Railings only;

Elrod does not deal in wood projects.

Mott's Contracting Services: Proposal is for Materials/Labor Aluminum Railings.

Separate costs for Wood project: Labor, billable per man-hour, Materials and the Permit.

Open Q&A and discussion regarding mansard repairs, future screening.

**Christine moved to hire Mott's for the project. Greg seconded. Carried, Approved.**

**New Business:**

Discussion of the 2025 Budget:

Adjustments made based on information available at this time.

Discussion on Pond Maintenance. Jenny is getting bids.

Account descriptions updated for #5430 Ground Cover/Addl. Landscaping.

Building Maintenance account categories will be streamlined for simplicity.

Discussion of funding 2025 reserve accounts, monthly assessments projections. Need for more frequent Board meetings.

**Future Planning: Meeting Schedule:**

**11/19/24** 4:00pm Board Meeting.

**12/12/24** 4:00pm Board Final Budget Meeting.

**01/12/25** 4:00pm Annual Meeting (tentative)

**Christine motioned to adjourn, Bob seconded, motion carried. Adjourned 6:00pm.**