

Sea Monarch Condominium, Inc. Board Meeting
Monday, November 18, 2024
4:30 PM

K. Schur called the meeting to order at 4:30 pm

Board Members Present:

- Kim Schur, President
- Bill Blatt, Vice President
- Ginger Murphy, Treasurer
- Jill Figueroa – Secretary
- Craig Fadem – Governor
- Mary Rubino – Governor
- John Sullivan – Governor

Other Attendees:

- Nicole Leon – Regional Director, Castle Group
- Vic Burnett – Property Manager, Castle Group
- ~ 5 residents participated via Zoom
- ~ 30 residents in attendance

Meeting Minutes Approval

Motion: Approve minutes from prior meetings from 11/04/2024

Motion made by B. Blatt, seconded by G. Murphy

6/0 Passed unanimously.

Treasurer's Report

The Treasurer's report was tabled since the report was provided during the 11/04/2024 meeting.

Ratify Century Fire Quote

Motion to ratify and approve the Century Fire quote in the amount of \$42,103.00 by all members of the Board, paid out of Reserves.

6/0 Passed unanimously.

My Safe Florida Participation

Motion to participate with the My Safe Florida Condominium Pilot Program application and Step 1 for a free mitigation inspection by J. Sullivan; seconded by G. Murphy

7/0 Passed unanimously.

2024 Audit Quotes

Motion to approve Hinkle, Rhine & Root, LLC Audit of the 2024 Year-End Financial Statements in the amount of \$7,000.00 by K. Schur; seconded by G. Murphy

7/0 Passed unanimously.

Rules & Regulations Governing Inspection and Copying of Association Records

Motion to approve the new Rules & Regulations Governing Inspection and Copying of Association Records by B. Blatt; seconded by J. Sullivan

5/0 Passed; Opposed - M. Rubino; C. Fadem - Abstained

Committee Reports

- Communications - The committee has a meeting scheduled for Thursday, November 21st at 4:00 pm. Updates were provided about the resident use of the new website
- Rule & Documents – The Committee discussed work involved around updating the Declaration, Articles, By-Laws and Rules & Regulations

Social Group Announcements

Friendsgiving event is scheduled for Friday, November 22nd. Other social group functions are being planned.

Question and Answer

The Board addressed questions from the membership in person and online about various topics from the agenda and provided clarification on Rule & Regulation change.

Adjournment

J. Sullivan motioned to adjourn at 5:55 pm and was seconded and approved by all Board Members

Vic Burnett
Property Manager
On Behalf of the Board of Directors
Sea Monarch Condominium, Inc.

Date: November 19, 2024