CORDOVA GREENS V ASSOCIATION, INC. BOARD <u>MEETING MINUTES</u>

6:30 PM / 3.5.2024

Ameritech Community Management office located at 6415 1st Ave S. St. Petersburg, FL. 33707 and via Zoom.

Members:

Kathleen Dupeire – President Steve Shanteau – Vice President Megan Cuccia - Treasurer Frenchie Barron - Director Dylan Floyd - Secretary Beverly Neubecker – Ameritech

MEETING AGENDA

Call to Order @ 6:35 P.M. Proof of Notice of the Meeting Approved Discussion of Insurance Cost premium and payment options

- The board decides there is insufficient information to formally go through with the insurance carrier decision after input from stakeholders in the association. There is a need for a clear line-by-line breakdown of coverage that shows what we are paying for.
- A committee is formed to review insurance policy and a separate meeting with Kim Carrington will be held to clarify these coverages with anyone interested. Volunteers include JP Delfort, Nick Polinsky, Dylan Floyd

Board Vote to Special Assess \$226,842.35

 Unaccepting of 2nd Assessment at this time. A decision will be contingent on the newly decided March 20th meeting before the deadline of April 1st.
Frenchy motions to form a separate meeting March 20th. Kathleen seconds this motion. More insurance information will be available for association members lineby-line.

Open Discussion

- Reminder to break down boxes whenever using the recycling bin.
- The board advises residents to stop parking on curbs. This can cause damage to curbs and our sprinkler systems which will unnecessarily drive costs further.

Adjournment

- Motion to adjourn by Kathleen.
- Steven seconds this motion.
- Dylan thirds this motion
- Meeting adjourned at 7:36 P.M.

Zoom access

Topic: Cordova Greens V Board Meeting Time: March 5, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84992256407?pwd=amxRenVNS2h2RWxGUmdodUxq Vy9hdz09

Meeting ID: 849 9225 6407 Passcode: 660763 Dial by your location

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