

**CORDOVA GREENS V ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**

6:30 PM

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

**Members:**

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

**MEETING AGENDA**

**Call to Order @ 6:44**

**Waive Reading/approve previous meeting minutes**

**Old Business**

a. Insurance Discussion

- Kim Carrington is present from McGriff Insurance and specializes in Condominium Insurance. The association must pick an insurance agent and have them market on their behalf for quotes. Insurance should be shopped annually by an individual agent. This must be done within the next 5 weeks.
- Kim Carrington and McGriff voted unanimously “Yes” as Cordova Greens V insurance carrier by the board (7:45)

b. Milestone Inspection Report review

- Walkways on the three-story buildings will most likely have to be redone due to cracks in the structure. Lack of weather proofing is a key problem in these structures.
- Reserve Study gives an estimated life expectancy of various structural aspects of the association and how much these costs will be in the future. The reserve study also shows what type of reserves will be needed in the event of any of these repairs in the future.
- The Association has 365 days from the date of the report (November 15, 2023) to fix all suggested issues in the report.
- No roofing concerns stated for all three-story units
- Recommendations found in Milestone report: Remove any shrubbery within 5 feet of units, all balcony modifications such as carpeting should be approved by the board in advance

c. Roof replacement

- Clarification needed about roofing warranties and if the “2500 per building” listed on the Bayside/Triumph documents is included in the total cost or not
- The board did not decide on this matter

## **New Business**

### a. Spa Repair

- Filters are “dead”. Replacement of the cartridges and miscellaneous work will cost about ~1,000 dollars

## **Open Forum**

Megan inquiry about “registering” on the association website

All owners need to be aware of the email sign-up located on the website

There should be a differentiation between renters/owners on the website sign-up for the email list

Motion to adjourn meeting by Megan Cuccia

Motion seconded by Kathleen Dupeire

Motion Carried. Meeting adjourned at 8:17

## **Zoom access**

**Topic: Cordova Greens V Board Meeting**

**Time: Jan 4, 2024 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84992256407?pwd=amxRenVNS2h2RWxGUmdodUxqVy9hdz09>

**Meeting ID: 849 9225 6407**

**Passcode: 660763**

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