FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC;

301 2ND STREET NORTH; ST PETERSBURG, FL 33701

Board Meeting Minutes May 17, 2022

- 1. The meeting was called to order by President Brad Shannon at 2.02 pm.
- 2. A quorum was established with Directors Brad Shannon, David Dorward and Carol Fletcher present; Jenny Kidd (community mangager) was also present.
- 3. The April minutes were approved unanimously (motioned by Director Shannon and seconded by Director Fletcher).
- 4. Manager's Report.
 - *No accounts past due.
 - *New handyman will be found as soon as possible. Meanwhile, George (maintenance employee for the management company) will help if available.
 - *Contact information for NaturZone will be provided to owners.
- 5. Financials. No concerns at this time.
- 6. Old Business.
 - *Pool/water report. Pool and spa repairs completed. Water use back to normal levels. Director Dorward will prepare claim for excess water use due to leak at Unit 2.
 - *Painting. Lowes are returning on May 18th to complete items that need attention including driveways, mailbox gate, leaves along Unit 7. President Shannon will store left-over paint in his garage to be used by owners when needed. He will also provide the paint specifications to the owners.
 - *Gate at Unit 7 leading to the A/Cs will be a metal gate (chain link). The metal gate will allow greater airflow to the A/C units.
- 7. New Business.

*There will be no Board meetings (as usual) for June, July and August. If an issue arises, the Board will resolve it via E-mail. Any major issue will be via phone with owners able to join the conversation. Please contact Director Shannon with any association problems during these months, with copy sent to the other Directors and Jenny Kidd.

*The hose holders are being replaced on May 18 by George.

*323 2nd Street N. The progress of the sale/demolition/plans will be followed closely with the interest of Fareham Square in mind.

8. Grounds Committee Report.

The Grand Oak and the silverthorn will be checked at the end of May and any actions needed will be taken.

- 9. Next meeting will be September 13th 2022 at 2 pm. Provisional April minutes will be posted and will be approved at the September meeting.
- 10. Adjournment at 2.37 pm.

Carol Fletcher