

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
Board Meeting Minutes November, 2022

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 2:06pm
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward and Greg King present; additional attendees Jenny Kidd (community manager) TC and Karen(Ameri-Tech trainees) Residents Sherry McNeel, Carolyn Stamper, Jim Sewell and Rebecca Falkenberry
3. October minutes approved unanimously (Motioned Director King and seconded Director Dorward)
4. Managers' Report- Jenny Kidd (Ameri-Tech)
 - *Financials up to date and nobody over 30 days
 - *Fire Inspector send smoke alarm notice
 - *Insurance – waiting on update/will affect budget through shortfall and increase
 - *Checking on Terminex and unit 6
 - *No Handyman leads
 - *Water Leak refund from City unknown
 - *Roof replacement to be completed in 2023 schedule to follow
 - *Next Meeting Annual Meeting December 6, 2022 at 4pm poolside
5. Old Business-
 - *Pool Report- normal operation
 - *Grounds-Fire Inspector passed us on reinspection/No plans from city on Grand Oak replacement/sprinkler system valve to be replaced by cut rite/collecting plant options for planters/hose holders and lightbulb replacement
6. New Business-
 - *Insurance-Loyds of London wind not continuing in 2023/extending for a month due to Ian/Nicole/possibility of assessment will be done at annual meeting
 - *Roofing wind mitigation and strapping for owner's insurance
7. Owners Comments: Rebecca Falkenberry -owner's need information on vendors and meeting times/assessment payment options. Carolyn Stamper questioned about roof fixes planned for units 12/13
8. Next meeting will be Tuesday December 6, 2022 at 4:00pm poolside
9. Adjournment- at 2:45pm