

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
Board Meeting Minutes December 6, 2022

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 4:38pm
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward and Greg King present; additional attendees Jenny Kidd (community manager) and Residents Iris Yetter, Mark Smith, Rebecca Falkenberry, Peter Tapley, Sherry McNeel, Jim Sewell, Elisa Shannon and Carol Fletcher
3. Managers' Report- Jenny Kidd (Ameri-Tech)
 - *Shortfall for Insurance
 - *Financials- Budget passed unanimously at annual meeting (assessment plan for January)
 - *No progress on Handyman
4. Financials- See above
5. Old Business-
 - *Pool Report- No leak/water usage remains good/Still working on city water credit
 - *Grounds Report- Replacement of Silverthorne's approved-several options being investigated/New hose holders need installed and leaking fixed/Need handyman/letter to be sent for leak on foundation from neighboring A/C(Brooks & Kelly Matheson)/Tree trimming on hold except for what we can do ourselves
7. New Business-
 - *Roof replacement for remaining units to be scheduled and budgeted in 2023
 - *Conrad Ayotte added to board by special powers of President Shannon
 - *Board appointments: Brad Shannon-President, Conrad Ayotte-Vice President, Dave Dorward- Treasurer and Greg King Secretary
6. Owners Comments: Rebecca Falkenberry garbage can is not closing properly/Iris Yetter says leak at neighboring property needs stronger action and trees need trimmed/Mark Smith said branches scrapping roof above unit
7. Directors Comments: President Shannon thanked Carol Fletcher for her work on Board and Budget committee
8. Next meeting moved to Tuesday January 17, 2023, at 2:00pm
9. Adjournment- at 4:57pm