FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC. 301 2ND STREET NORTH; ST. PETERSBURG, FL 33701 Board Meeting Minutes February 14, 2023

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 2:00 pm poolside.

2. ESTABLISH A QUORUM: A quorum was not established with Directors Brad Shannon, and David Dorward.

4. Managers' Report- Jenny Kidd (Ameri-Tech)

*Financials: Good

*Handyman – Mike Urbs not interested in coming to the community. However, there is an outstanding proposal that Jenny is going to confirm includes maintenance. Jenny to get a handyman proposal on outstanding items.

*Replacement for poolside tabletop has been contacted

5. Old Business-

*Water Leak refund from City unknown-Director Dorward to contact City

*Update replanting courtyards - Greg says the original proposals are still good and he is still looking into the three options. He will also check if there is a warranty with the plants.

*Handyman status - See manager's report.

*Assessment Payments- Coupons have been sent out.

*Tabletop replacement for pool table -Jenny to contact George's Patio with Brad's information to get it picked up.

*Dumpster locks and ground clean up – Jenny has contacted the city and Duke.

6. New Business-

*Heat pump for pool spa – A replacement has been ordered.

*Delintz to be out for dryer vent cleaning 2/16/23.

*Drew Roofing proposal for maintenance -jenny has requested the proposal.

7. Committee Reports:

Pool-No major issues detected for water use.

Grounds-Jenny to have Proper Cut Trees contact Greg about tree trimming proposal.

8. Owners Comments: None

9. Directors Comments: None

10. Next Board meeting will be Tuesday March 14, 2022, at 2:00pm poolside