

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
Board Meeting Minutes January 18, 2023

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 1:59pm poolside.
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward, Conrad Ayotte and Greg King present; additional attendees Jenny Kidd (community manager) Residents Carol/Dave Fletcher, Iris, Rebecca Falkenberry and Tom Landon(phone)
3. November and December(amended) minutes approved unanimously (Motioned Director King and seconded Director Dorward)
4. Managers' Report- Jenny Kidd (Ameri-Tech)
 - *Financials: Good
 - *Application for unit #10- approved unanimously
 - *Handyman – Mike Urbs coming to tour grounds and give pricing
 - *Replacement for poolside tabletop has been contacted
5. Old Business-
 - *Water Leak refund from City unknown-Director Dorward to contact City
 - *Gate for A/C entrance to be quoted (maybe completed by handyman)/no chain link
 - *Plumber for hose bib repair coming tomorrow to replace fittings
6. New Business-
 - *Delintz-vent cleaning scheduled for February 16, 2023
 - *Drew roofing proposal for annual maintenance
 - *Insurance/Roofing assessment plan- \$5,459.42 per unit/paid all at once or 6 payments of \$909.90/Special assessment meeting scheduled for February 1, 2023 2pm poolside
7. Committee Reports:
 - Pool-Spa not heating Triangle pools contacted/need remote system hooked to Wi-Fi/water usage normal/daily log and pool depth signage suggested and volume 50 gal/minute v 60 gal/minute (no action needed)
 - Grounds-new locks for dumpster and dumpster chain tightened/Tabletop (see above)/Plants for planters-Rebecca, Carol and Greg to visit nurseries/updated quote from cut rite/ordering 2700 calvin light bulbs for replacement lights/hose repair(above)
8. Owners Comments: None
9. Directors Comments: Director King will try to call in need someone to take minutes.

10. Next Board meeting will be Tuesday February 14, 2022, at 2:00pm poolside(special assessment meeting 2/1/23 at 2pm poolside)
11. Adjournment- 3:10pm