

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

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 2:05pm poolside.
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward and Greg King present; additional attendees Jenny Kidd (community manager) Residents Sharon O, Iris Yetter, and Pete Tapley
3. Special assessment and February minutes approved unanimously (Motioned Director King and seconded Director Dorward)
4. Managers' Report- Jenny Kidd (Ameri-Tech)
 - *Financials: up to date except for special assessment payments need to be collected and inputted correctly
 - *Application for renters' unit #2- approved unanimously (motioned Director King/ 2nd Director Shannon)
 - *Handyman – Stellar services \$700 for 6 hours twice a month/looking for other options
 - *Replacement for poolside tabletop has been contacted (pick up Thursday)
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
 - *Drew Roofing will do units 12 & 13 starting March 22nd and finish strapping units on rest of building B/need wind mitigation reports for multiple units
 - *Status of fixing chain on dumpster and pole cleanup has been reported updates needed
6. New Business-
 - *Delintz-completed will return March 21, 2023, for units # 3 & 15
 - *Drew roofing proposal for annual maintenance
 - *Controller for Spa Wi-Fi needed/going to try leaving hot tub set at 101 and see cost
 - *Spring poolside get together-5pm on Thursday April 13, 2023
7. Committee Reports:
 - Pool-Spa -see above/water usage good.
 - Grounds- Furniture see above/ Dwarf Clusia approved unanimously for planters (Director Dorward motioned, Director King seconded)/Tree trimming proposal coming soon/Owner's list updated
8. Owners Comments: None
9. Directors Comments: None
10. Next Board meeting will be Tuesday April 11, 2023, at 2:00pm poolside.
11. Adjournment- 2:46pm