

**FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.**  
**301 2ND STREET NORTH; ST. PETERSBURG, FL 33701**  
**Board Meeting Minutes October 17, 2023**

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 2:01pm via conference call.
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward and Greg King and Conrad Ayotte additional attendees Jenny Kidd (community manager): Residents Pete Tapley, Iris Yetter, Rebecca Falkenberry and Carolyn Stamper
3. September minutes approved unanimously (Motioned Director King and seconded Director Ayotte)
4. Managers' Report- Jenny Kidd (Ameri-Tech)
  - \*Financials: Good/ 2 units (2 & 14) behind on special assessment payment/Financials not ready
  - \*2024 Budget committee: Jenny Kidd, Brad Shannon, David Dorward and Pete Tapley continue to meet in November
  - \*Gutters- Proposal \$5,800 to clear downspouts for entire complex
  - \*Drew Roofing- getting letter or quote for strapping on roof of units 12 & 13
5. Old Business-
  - \*Water Leak refund from City unknown-Director Dorward to contact City?
  - \*Proposal for milestone inspection \$6,250 to be done next year around September. Motioned Director Ayotte, 2<sup>nd</sup> Director King passed unanimously.
  - \* Unit #2 walkway repairs to be done by owner/realtor's management Co.
6. New Business-
  - \*Rental applications coming into Ameritech/ # of units available to rent being researched best rate- motioned by Director Dorward, 2<sup>nd</sup> Director Ayotte passed unanimously.
  - \*Spectrum proposal good but asking for some better terms and cancellation clarification
  - \*Reserve funds to be put in CD (Truist or Cadence Banks)
7. Committee Reports:
  - Pool-Spa -water usage high due to spa leak. Moen flow detector working
  - Grounds- Plants growing slowly a few may need replaced contact cut-rite, need to fertilize/Handyman Gene lights replaced, courtyard getting power washed, cleaned shelf area and various grounds weeding and trimming, options for walkway to be levelled, pool sign moved/chairs picked up to be repaired.
8. Owners Comments: Rebecca Falkenberry personal planters around courtyard (weeds in #2)/Alan's son looking to rent
9. Director's Comments: Greg King will not be available for the November meeting.

10. Next Board meeting will be Tuesday November 14, 2023, at 2:00pm by conference call.
11. Adjournment- 2:45pm