

# FAREHAM SQUARE CONDOMINIUM ASSOCIATION

## BOARD OF DIRECTORS MEETING

MAY 14, 2024

**CALL to Order:** President Brad Shannon called the meeting to order at 4:05 p.m.

**Establish a Quorum:** All Board members (Brad Shannon, Callie Fletcher, David Dorward, Jim Sewell, and Greg Kiing) were telephonically present. Jim was 10 minutes late due to telephone problems. Owners Rebecca Falkenberry and Iris Yetter, and Jenny Kidd, representing the management corporation, were also in attendance.

**Approval of April 16, 2024 Meeting minutes:** Callie moved approval of these minutes; Brad seconded. Passed unanimously.

**Manager's Report:** Jenny provided the manager's report. There was no discussion.

**Financial Report:** Jenny provided the financial report. The financial situation looks good. There were no additional comments.

### Old Business:

- Jennie provided an update on Gene's handyman activities including assisting two owners with the installation of new air conditioning units; these owners will reimburse Gee for his work
- Water usage is the best in many years!
- Tampa Bay plumbing should be here on May 20 to deal with gutter issues.
- We are dealing with several issues impacting the pool and spa
- Leak information regarding Unit 2 has been submitted to the City of St. Petersburg

**Directors' Comments:** There were no additional Directors' comments.

**Owners' Comments:** There were no owners' comments.

**Next meeting date:** The Board is on a Summer hiatus, subject to emergency call. The next meeting will be held on September 17, 2024, at 4:00 p.m. Location is TBD

**Adjournment:** The Board meeting was adjourned at 4:32 p.m.