

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
Board Meeting Minutes February 18, 2025

1. CALL TO ORDER: The meeting was called to order by President Shannon at 4:02pm in the courtyard.
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward and Greg King and James Myrthil (community manager): Residents Sherry McNeel, Carol Fletcher, Rebecca Falkenberry, Iris Yeter, Sharon Stubblebine and Pete Tapley (by phone)
3. December minutes approved unanimously (Motioned Director Dorward and seconded Director King)
4. Managers' Report- James Myrthil (Ameri-Tech)
 - *Financials: Good shape/all units up to date
 - *Continuing education of 4 hours needs completed by directors.
 - *Absolute gutters have made repairs
 - *Drew Roofing scheduling repairs-list of units
 - *Fence and gate repaired
 - *Sirs MSI inspection report completed and passed/to be posted on website exempt for 30 years
5. Old Business-
 - *Grounds-weeding/lights/mulch/Gene/pressure washing
 - *Pool/water-Timer corrected/water/usage/spa leak
6. New Business-exterior wall repair/canopy canvas/Delintz vent cleaning
7. Owners Comments: Pete Tapley-leases/grandfathering and changing rule in future-survey to owners
8. Director's Comments: President Shannon thanked Carol Fletcher and James Sewell for their work on the board in 2024.

Next Board meeting will be Tuesday April 15, 2025

Adjournment (President Shannon motioned/Director Dorward seconded)- 4:59pm