

# TROPICAL COURT APARTMENTS ASSOCIATION, INC.

Board of Directors Meeting Minutes

Tuesday, December 8, 2020

525 Manatee Ct, Venice FL, 34285

APPROVED December 21, 2020

**Call to Order:** The meeting was called to order by Francis Agliardo at 5:07pm

**Proof of Notice:** Notice was emailed and posted in advance in accordance with the Association's Bylaws and Florida Statute 718.

**Determination of a Quorum:** A quorum was established with Francis Agliardo and Sheila Allaire. Also present was Tasha Umstead Unit 19 and Sean Noonan, of Sunstate Management.

**New Business:** A **Motion** to accept Ginger's resignation from the board was made by Franco and seconded by Sheila. **Motion** passed unanimously. A **Motion** to appoint Tasha Umstead to the board was made by Franco and seconded by Sheila. **Motion** passed unanimously. Following the board nomination, a lengthy discussion was had about adding stucco, gutters, and a new paint color to the building. Sean Noonan of Sunstate will try to have multiple bids before the budget meeting for the stucco and paint. A lengthy discussion was had about a beautification project in the parking lot regarding new trees in some of the planters and the possibility of placing 2 gazebos in each corner of the parking lot. A water leak behind the building and Sean is bringing a contractor to the property on 12-9-20 for his opinion. Sean will report his findings back to the board and only move forward with approval.

**Next Meeting Date:** January 2021 (TBD)

**Adjournment:** With no further Association business to discuss, Sheila Allaire adjourned the meeting at 5:38pm.

Prepared by:

Sean Noonan

*Sean Noonan*

For the Board of Directors at Tropical Court Apartments Association, Inc.