**Admiralty Club Condominium**

**Board Meeting**

**Minutes**

**Monday May 22, 2023**

**6:00PM**

Location: Admiralty Club Pelican Lounge

 3606 S Peninsula Dr

 Port Orange Fl 32127

1. Call TO ORDER

6:04PM Meeting was called to order and proof of notice was submitted by Susan Miller President.

1. ROLL CALL: Susan Miller present (Zoom), Mike Mikelic present (in person), Robert Morcerf present (zoom), David Ahrend present (zoom), Tim Cihiwsky present (Zoom), Wade Aylor present (zoom), Randy Cruse present (zoom).
2. APPROVAL FOR PRIOR MINUTES:

Secretary read the minutes from the prior meeting of March 20th, 2023.

Prior minutes accepted.

Motioned by Sue Miller

Seconded by Mike Mikelic all in favor and the motion carried.

1. BOARD MEMBERS REORT:

David Ahrend, Treasurer, presented the Treasurer report. Report was accepted.

Motioned by: Susan Miller

Seconded by Robert Morcerf all in favor and the motion carries.

1. OLD BUSINESS:

Vice President Mike Mikelic presented a speaker John Lindsey from Brown and Brown Insurance to explain the drastic increase in our building insurance. After the presentation, there was an opportunity for owners to ask questions or make comments.

Susan Miller President and Mike Mikelic Vice President reviewed the assessment figures that resulted from the insurance increase. Discussion ensued about payment programs. It was decided to have the assessment payments broken into three payments spread out over three months due June 1st, 2023, July 1st, 2023, and August 1st, 2023, or a lump sum payment that would be due on June 1st 2023. Sue Miller emphasized that if an owner chooses to pay as a lump sum (full payment) it must be received by June 1st, 2023. All owners will be notified of the specific payments due as soon as tomorrow.

 1 br = 2010.oo or 3 payments of 670.00

 2 br = 2562.oo or 3 payments of 854.00

 3 br = 3117.00 or 3 payments of 1039.00

 Dave Ahrend Treasurer made a motion to accept the special assessment proposal.

Mike Mikelic Vice President seconded the motion,

The motion carries.

Mike Mikelic made a motion to adjourn the meeting,

The motion was seconded by Sue Miller, all in favor and the motion carries.

Robert Morcerf

Secretary

The Admiralty Club Board of Directors