

ADMIRALTY CLUB CONDOMINIUM
Board Meeting
Monday March 20, 2023
At 7:00PM

Location: Admiralty Club Pelican Lounge
3606 Peninsular Dr.
Port Orange FL 32127

- 1) CALL TO ORDER:
7:00PM Meeting was called to order and proof of notice was submitted by Susan Miller President.

- 2) ROLL CALL: All seven board members are present, in person. Susan Miller President, Mike Mikelic Vice President, Robert Morcerf Secretary, David Ahrend Treasurer, Tim Cihivsky Director, Wade Aylor Director.

- 3) APPROVAL FOR PRIOR MINUTES:
Secretary Read minutes from the January 1st 2023 Hallway Meeting, the November 29th Budget Meeting and the March 13th Board Meeting.
Prior minutes accepted.
Motioned by: Susan Miller
Seconded by: Mike Mikelic-all in favor, the motion carries.

- 4) BOARD MEMBERS REPORT:
David Ahrend, Treasurer, presented the Treasurer report. Report was accepted.
Motioned by: Susan Miller
Seconded by: Robert Morcerf – all in favor, the motion carries.

- 5) OLD BUSINESS:
Susan Miller, President, reviewed the new assessment figures from the storm damage repairs. Owners were advised that the assessment letters will be going out tomorrow via email, in addition, hard copies of the assessment letter will be available in the office, as well. Assessment payments will be due by July 1st, 2023, and payment terms were also discussed. The materials for the carport have been ordered and work on

the carport is expected to begin in 4-6 weeks. Owners present and on Zoom were given the opportunity to ask questions or make comments. No questions or comments were submitted by attendees.

Motion to accept storm damage assessment by: David Ahrend

Seconded by: Susan Miller-all in favor, the motion carries.

- 6) NEW BUSINESS: Susan Miller reviewed the status of railing repairs and advised that Joe Hiller PE will be conducting a walk-through inspection of the railing soon. Sue Miller also reports that the last remaining overdue payment for last years assessment was finally paid. A new washing machine for the 4th floor has been ordered.

- 7) Adjournment: Dave Ahrend made a motion to Adjourn the meeting and it was seconded by Mike Mikelic-all in favor, the motion carries.

Robert P Morcerf

Secretary, Admiralty Club Board of Directors