Minutes Admiralty Club Condominium

Workshop Tuesday Staff Meeting 9:00AM April 9th, 2024

1) Call to order

Roll call: Mike Mikelic, Wade Aylor, David Ahrend (via phone), Lisa Wingert, John Ryker, Sue Miller not present. Bob Morcerf (zoom)

- 2) Approval of prior meeting's minutes, motioned by Mike Mikelic and seconded by Wade Aylor.
- 3) Staff Reports: Building Maintenance (Dave)

Roof washing complete, Dave will paint the roof hatch, continues to work on painting door grates at laundry rooms and storage room doors. Post light at pool will be ordered online. Kayak area to be power washed. Discussed some door issues on stairwells. Discussed firebox inspections, some screws rusted, some need painting, a few of the fireboxes have scratched glass.

4) Accounts payable/receivables (Laura)

Pay Florida Power and Light, City of Port Orange, landscaper hold Schumacher Pest Control.

Receivables are current.

The Social Committee: gave a presentation on how they would like to improve the appearance of the front lobby. The Social Committees was advised to put the proposal together and present to our owners for approval.

5) Old Business:

Update on railings and building inspection: (John)

Hiller Engineering has had some personal issues but finally returned phone calls. Hiller will send revised specifications and we will send to the potential railing contractors. Structural Integrity inspection should take place this fall.

6) New Business:

A motion was made to have Sanford Paving do the work for both phases of the work at \$10,692.00. Motion made by Lisa Wingert and seconded by Wade Aylor. And the motion carried.

Insurance: Representative from the new insurance company will come to do a presentation at our next budget meeting.

Meeting Adjourned: 10:40AM