**Minutes**

**Admiralty Club Condominium**

**Workshop**

**Tuesday Staff Meeting**

**July 16th, 2024**

**Location of workshop: Admiralty Club Pelican Lounge**

 **3606 S Peninsula Dr**

 **Port Orange Fl 32127**

Call to order:

1. Roll Call: Mike Mikelic VP, Robert Morcerf Sec (on Zoom), Lisa Wingert (on Zoom), Wade Aylor (on Zoom), John Ryker (zoom), Dean Duncan.

 Approval of prior minutes motioned by Mike Mikelic and seconded by Lisa Wingert.

Dave: Pool cleaning in progress, painted post at pool. Work continues utility doors (currently 7th floor). New grates for doors have been ordered. Power washer not working, Wade to try to repair when he returns.

 Laura: Accounts Payable: Schumacher, Blue Water Pools, Mastercraft Plumbing, Sanford’s credit? (hold), Dyno Fire-bill still not resolved waiting to hear back. Payroll reviewed.

Receivables – all units paid except for one and Laura to follow-up.

Will research new B/W printer using toner instead of ink.

New Business: Cable/internet:

Lisa and Dean continue to research internet and TV service options. (discussion ensued).

Old Business:

Mike- Drain pipes- awaiting more info on warranty for pipe re-lining project and Mike requested a sample of the lining material to present to owners.

South wall: Has been primed, (thanks to volunteers), use of existing Loctite (10 gallons) discussed, will need to be tinted. Discussed leaving white on “other” side of wall.

Washers/Dryers discussed going non stackable for dryers, so we do have to replace both when just one dryer fails. Second floor dryer needs replacement.

Meeting Adorned: Motioned by Mike Mikelic and seconded by Bob Morcerf

**Executive Session (post meeting)**

Board members received two letters of interest from owners interested in being appointed as a Director to the Board of Directors for the remainder of this term, 2024. Joseph Carpenter and Anthony Sturman. The board voted unanimously to appoint Anthony Sturman to the Board of Directors all were in favor.