**Minutes**

**Admiralty Club Condominium**

**Workshop**

**Tuesday Staff Meeting**

**July 30th, 2024**

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

 **3606 S Peninsula Dr**

 **Port Orange Fl 32127**

Call to order:

Roll Call: Mike Mikelic, Bob Morcerf, John Ryker (zoom), Lisa Wingert (zoom), Wade Aylor (zoom) and Anthony Sturman, Dean Duncan.

Approval of prior meeting minutes motioned by Lisa Wingert and seconded by Wade Aylor.

Dave: Fire hose boxes need attention, cleaning, plexiglass replacement, paint and replace screws with stainless steel screws as needed. Elevators buffed for rust removal. Still working on doors. Walkways, some fabric covering is coming up in some areas. Eight for middle stairway needs paint/attention.

 Laura: Accounts payable reviewed, will pay all. Insurance bill is due August 1st.

Receivables: All HOA paid up.

**Old Business**: (board member reports)

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

Representatives from Hotwire to give presentation after meeting.

Mike: Considering further signs of undermining at the north parking lot we need to move forward with pipe re-lining ASAP.

Mike Mikelic made a motion to move forward with pipe re-lining project ASAP and Lisa Wingert seconded that motion. All we in favor and the motion carried.

Dryers- reviewed purchasing non stackable dryers. Second floor needs bottom dryer only.

John: Railing update: Post and railings to be tested. (discussion).

Building drainpipes- new shipment of drain enzyme has been received.

Dean: Discussed updates and consolidating condo documents.

**New Business:**

Discussion regarding which account(s) will be utilized to pay for parking lot drainage work (re-lining). Discussed using operating account and if necessary, utilizing CD that is coming to maturity if needed.

Lisa Wingert made a motion to use operating account and then $50,000 CD if needed. This was seconded by Bob Morcerf all were in favor and the motion carried.