**Admiralty Club Condominium**

**3606 South Peninsula Dr**

**Port Orange Fl 32127**

**Workshop Meeting (Budget)**

**October 29th s, 2024**

**Minutes**

**9:10 AM Roll Call:** Mike Mikelic, Bob Morcerf, Lisa Wingert, Wade Aylor (zoom), Anthony Sturman, Dean Duncan, John Ryker (zoom).

**Minutes from previous meetings:** All in favor of approving the following minutes**.** Oct 1, 2024, Oct 3rd , Sept 24, 2024.

Dave: Working on hurricane repairs, post lights replaced on walkway. Plexiglas discussion for fire extinguisher boxes Need to replace Plexiglas on at least 5 boxes complete. Pool certification on hold there is current coverage. Third floor hallway flooring, some bubbling to be addressed. Cleaning service to get to cleaning the elevator frame and doors.

**Laura:**

Payables, Schumacher, Maddens Spectrum, IPFS a little early, Frontline insurance-hold till June.

CD Renewal Nov 15th.

Notices to go out for board member owners to run for board. Budget meeting. Etc. Accountant has not been responding to phone calls.

Spectrum: Contract signs and sent in. Waiting to hear back.

Laura Time off request. Day after Thanksgiving, `Day after Christmas, 11/15, 11/18, and MD appointment on the #rd of December.

**Board Member Reports:**

Mike:

Roof Inspection AAT coming tomorrow to keep warranty in effect. Railing update, not hearing back from Hiller. We will start reaching out to engineering forms, discussed.

South wall: Tabled

Drain flush: Tabled

Storm damage: Insurance discussed,

Board Notebook: (Laura and Tony) Work still in progress Laura and Tony working on.

Dean:

New attorney, Mike and Dean met with two law firms. Impressed with the Becker Law Firm and Saydah Law Firm. Vote on new law firm next meeting.

Next Budget Workshop Monday November 4th 9AM,

 Still need further discussion to wrap up Meeting to discuss personnel Friday November 1st evening 7:00PM.

HOA Software: discussed.

Bob Morcerf Motioned to adjourn: Dean seconded. All were in favor.