

Admiralty Club Condominium  
Minutes/board meeting 1/20/2025  
Pelican Lounge 3606 S. Peninsula

1. Call to Order
2. Roll Call  
Mike, Lisa, John, Tony and Dean
3. No prior minutes from election
4. Maintenance; Dave is currently finishing the pool leak, sprinklers and fire extinguisher boxes, Dave is currently on vacation until 1/27/2025.
5. We have received the \$20,000 check from Charter. We will hold that and discuss to determine if it should be applied to landscaping, dock or reserves.
6. New Business; these issues were discussed to bring current status up to date, No votes or specific determination was made on any.
  - A) New entrance sign to be acquired and a towing service to be retained so Phone number can be posted to comply with FL law.
  - B) Look into sign stencil so we can paint new numbers and language in parking lot:
  - C) Offer storage space to 705 to end and settle storage dispute:
  - D) Discuss current open invoices dues and storage.
  - E) Pay open accounts (see attached)
7. Old Business;
  - A) South Wall some Patching needs to be finished and then painted, we will wait to paint until we get some drier warmer weather:
  - B) Meeting with our Engineer Hiller 1/23/25 on dock, seawall and a plan to start and final on balcony railings.
  - C) Resuming final crews to complete drain flush on stacks 7-1:
  - D) Waiting on year end audit from CPA
  - E) After talking with Hiller make determination on how and to what company to repair and or replace dock:
  - F) Reviewing landscaping quotes on front entrance beds and East hedge:
  - G) Having problem locating and securing estimates for repair of South carport, Try to secure new estimates.

John made motion to adjourn and motion was seconded by Tony, all in favor and meeting adjourned.