ADMIRALTY CLUB CONDOMINIUM

Tuesday Board Meeting

**December 17, 2024**

**At 9 am**

Location:      Admiralty Pelican Lounge

                         3606 Peninsula Dr

                         Port Orange Fl, 32127

1.    CALL TO ORDER at 9:00 am

2.    ROLL CALL Present- Mike, Dean, and Tony. Zoom – John, Lisa and Wade. Excused - Bob

3.    APPROVAL OF PRIOR MINUTES - tabled

4. STAFF REPORTS

1. Update Maintenance

Dave continues to work on the fire boxes, he is currently on the 4th floor. Fix the kayak rack. replaced the solar lights in the back He will be taking vacation on Jan 20 for the week.

1. Accounts Payable

The Board approved paying all the outstanding bills and adding Dynafire that was not in the report.

1. Accounts Receivables

The past due units send out an email to make sure that payment is made by the end of the year. It is ok to send the payroll.

5 BOARD MEMBERS REPORT

6. OLD BUSINESS

7.    NEW BUSINESS

1. Going over the new rates for extra storage.

John had emailed the Board a few rate plans to see if they wanted to increase the amounts for next year. John explained that on the 7th floor the south end has three cages, and one is smaller than the other two. Motion was made by Lisa and 2nd by John to charge the big rooms 480.00, the average cages 240.00, and the 7th floor 175.00 and the smaller one 150.00 per year. Also be sure to charge rick Hosking the corrected amount this year. 803 will not be charged. All in favor

Motion was made by John and seconded by Lisa to charge monthly rates when needed as follows, large room 50.00 average 30.00 and smaller room on the 7th floor 20.00 All in favor

1. Reviewing bids for landscaping for the front that was damaged from the storm.

Mike updated the Board that received an email on what kind of hedge they would like out front and is waiting for a few more bids to come in. As for the carport, he is waiting for all the bids before bringing them to the Board to review.

1. Review of the SIRS report. We have not received anything from Hiller at this time. John will reach out to him.
2. HOA Works Software presentation at 11 am (in the Lounge)

8.      ADJOURNMENT Motion made by John Seconded by Lisa all in favor to adjourn at 10:03 am