

**Admiralty Club Condominium
3606 South Peninsula Dr
Port Orange FL 32127**

Minutes

Workshop Meeting Tuesday August 27, 2024

Roll call:

Mike Mikelic, Tony Sturman, Dean Duncan (excused), Bob Morcerf (present) Lisa Wingert (zoom), Wade Aylor (zoom) John Ryker (zoom).

Reports:

Dave

Sprayed for weeds out front. Needs rake for weed removal. Continuing work on doors/frames. Needs to work on north end storage doors. Fire boxes will start on painting and repair. Needs portable grinder for fire boxes, plexiglass. Contact Firetronics for prices on extinguishers certification. Dave states he will need to take pool re-cert. Cleaning service discussion regarding upper floor cleaning, Dave will try hosing down walkways.

Laura: Payables- insurance installment, mail in by Express Mail to avoid late fee.

Pay everything including printer.

Receivables: All paid up. Tell owners to clear up credits.

Board Member's Reports:

Old Business

John: Railings, Universal Engineering Services- testing post or railing \$350.00, \$125.00/hr.

Mike made motion to go forward with testing: seconded by Lisa all were in favor.

Mike: Drainpipe re-lining, videos available. For owners to view. Payment out of site improvement line. South wall in progress, drain flush to be continued.

Laura: Audit have not heard from the accountant.

year end, Hiller,

Lisa-Spectrum, Proposed contract discussed.

Mike: Dryer for 2nd floor. 1579 plus coin box, Documents, Dean, not present to discuss, Atty may call Dean back

Direct Deposit: Zelle discussed.

Laura: SOP book discussed.

10:25AM Adjourn

Motioned by Mike Mikelic seconded by Bob

