

Kensington Preserve of St. Andrews East Association, Inc.

Regular Meeting of the Board of Directors

Date: March 11, 2022

Time: 10:00 AM

Place: Via Zoom Video Conference & Clubroom

Call to Order: David Boomstra called the meeting to order at 10:08 AM

Proof of Notice: Proof of notice was given in accordance with FL statute 718 and the association documents.

Determination of Quorum: A quorum was established with David Boomstra and Alice Schilling both present. Also present was Sean Noonan from Sunstate Management along with 4 residents.

Approval of Minutes: A **Motion** was made by Alice and seconded by Dave to approve the February 11, 2022 Meeting minutes. **Motion** passed unanimously.

President's Report: Dave reported on the application process with sales and rentals. Lengthy discussion was had regarding process and procedure.

Treasurer's Report: As attached to these corporate records, Dave reported on the January financials.

Unfinished Business:

- **Resident Parking** – Alice reported the parking situation has improved
- **Sale/Rental Form** – Dave is very pleased with the new application
- **Lights for 1722 Pathway** – Alice has installed the lights and they are working great.

New Business:

- **Paint Discussion** – Sean is meeting with Peacock today. We have 2 proposals for the stairs and were not pleased with the pricing.
- **Email to Bruce** –_Dave emailed Bruce to make sure they are on the same page with the pricing for the stairs.
- **Reserve Study** –_Sean received a proposal from Staebler around \$3,500. We are running tight on the budget so we will see where we are at the end of the year.
- **Colonial Roofing** –_Dave reported we will be contacting Colonial Roofing to see what they believe the life expectancy of the roofs will be.
- **March 29th Event** – Alice reported on the event being held at the pool. The association will be providing paper good and entertainment. Members are welcome to bring a beverage of choice and an appetizer.

Homeowner Comments:

- Sue asked why residents don't have a directory. Sean can put together a list with names and addresses for residents.

Next Regular Board Meeting – April 8, 2022 at 10:00 AM

Adjournment: A **Motion** was made by Dave and seconded by Alice to adjourn the meeting. **Motion** passed unanimously. Meeting was adjourned at 10:25 AM.

Prepared by

Sean Noonan/LCAM

For the Board of Directors at Kensington Preserve