



SAN SIMEON NEWSLETTER

**Board Meeting Agenda. Tuesday, September 24, 2024
at 6 PM Zoom or at the Clubhouse**

SAN SIMEON PHASE I RESIDENTS' ASSOCIATION, INC.

321 INTERSTATE BLVD.

SARASOTA, FLORIDA 34240

(941) 378-0260 FAX (941) 378-0322

NOTICE OF BOARD MEETING

Date and Time: September 24, 6:00 PM

San Simeon Clubhouse

Topic: San Simeon Board Meeting

Time: Sep 24, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<http://https://us06web.zoom.us/j/88104551832?pwd=aJeAArgCDtGcFwUn8loMfZd2XM8X2a.1>

Meeting ID: 881 0455 1832

Passcode: 714634

AGENDA

I. CERTIFICATION OF QUORUM/CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

III. NEW BUSINESS

1. Discuss changing the pond maintenance company from Aquatic Weed Control to Advanced Aquatic. We need to do this prior to Sept. 26th in order to save over \$1000 on their inspection in October. Background information has been shared with the Board prior to meeting. Littoral plantings are necessary to avoid shoreline erosion.

2. Discuss financial controls recommended by the Budget/Finance Committee.

3. Approve and vote on Suggested Board Meeting dates: October 8 Board Meeting, November 4 Budget Presentation and Membership Vote on all reserve changes, etc., Board Meeting, November 26, Board Meeting December 17. If everyone knows ahead of time all the proper notices can be given.

4. Discuss appointing a recording secretary so all board members and property manager can be active participants during the meetings. The recording secretary would submit their minutes to the Secretary of the Board for approval and vote on at the next Board Meeting.

5. Information about electronic voting for the next Board election.

6. Tot lot progress information and Project Manager assigned.

7. Establishment of official committees to be hands on for various items in San Simeon.

8. Townsend report

9. Maingate

10. Roof cost overages on Levitt

11. Reserve Study

IV. ADJOURNMENT

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