

Renaissance I Association, Inc.
Announcement of Board of Directors Meeting

Thursday, February 15, 2024 – 5:30 p.m.

Held in person in the Media Room and electronically via Zoom – information below

ONLY UNIT OWNERS MAY ATTEND THIS MEETING

AGENDA

1. Call to order at 5:30 p.m. – President
2. Determination of a quorum – Secretary
3. Confirmation of proper meeting notice – Manager
4. Secretary's Report:
 - A. Approval of meeting minutes for November 21, 2023 and January 18, 2024 meetings
5. President's Report
6. Rosemary Place Master Association report
7. Rosemary District report
8. Treasurer's Report
 - A. Financials
 - B. Delinquencies
 - C. Ratify payment(s) from reserves
9. Old Business
10. New Business
11. Committee Updates
 - A. Facilities committee
 - B. Roof
 - C. Social committee
 - D. Other committee reports
- 12. Owner Comments – must sign up to *speak to agenda items*. 15 minutes total will be allotted. Either sign up in the admin office or send Kathy Grandt an email message kgrandt@rencondo.com**
13. Management Report
14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87094982263>

Meeting ID: 870 9498 2263

Telephone connection: 301-715-8592

The next meeting will be held March 21, 2024

Posted February 13, 2024 via email and in usual posting places within the building

Renaissance I Association, Inc.
Regular Meeting of the Board of Directors

Held in person in the Renaissance Media Room and electronically via Zoom on Thursday, February 15, 2024 at 5:30 p.m.

Minutes

1. Call to order at 5:30 p.m. – President
2. Determination of a quorum – Secretary
Present Board of Directors members: Tamara Logan, Allen Kraft, Manny Lauria, Reva Mitchell and Mark Kellett constituting a quorum. 24 owners were present in person and via Zoom. Manager Kathy Grandt was also in attendance.
3. Confirmation of proper meeting notice – Manager Kathy Grandt
The meeting was properly noticed per the Association’s governing document and FL Statute 718.
4. Secretary’s Report:
 - A. Approval of meeting minutes for November 21, 2023 and January 18, 2024. Secretary Mark Kellett presented the minutes to the Board. There were no corrections or comments. **Manny Lauria made a motion to approve the minutes. Allen Kraft seconded the motion. It passed unanimously.**
5. President’s Report – President Tamara Logan delivered her report.
6. Rosemary Place Master Association report – President Tamara Logan delivered the report on behalf of Renee Bondaroff who is the Renaissance representative to the RPMA board of directors.
7. Rosemary District report – none given
8. Treasurer’s Report – Delivered by Treasurer Reva Mitchell.
 - A. Financials – not available at this time.
 - B. Delinquencies – accurate list not available at this time.
 - C. Ratify payment(s) from reserves – Mrs. Mitchell presented the list of payments from reserves funds as follows.

Advanced Roofing	\$ 12,961.80	5th draw - payment of roof
Advanced Roofing	\$ 79,979.50	6th draw - payment for roof
AAPair	\$ 17,283.50	Cooling tower project: 2 fan motors & conduit
AAPair	\$ 12,358.66	Replaced 7 butterfly valves
United States Awning	\$ 3,495.00	Final payment for replacement awning
Pools By Lowell	\$ 9,827.05	Replaced pool heater

Reva Mitchel made a motion to approve the payments from reserves funds. Manny Lauria seconded the motion. It passed unanimously.

9. Old Business – none
10. New Business – none
11. Committee Updates
 - A. Facilities committee – delivered by Chair Dan Skoda
 - B. Roof – update delivered by Allen Kraft
 - C. Social committee – delivered by Rachel Rivlin
 - D. Other committee reports – no additional reports
12. Owner Comments – One comment which consisted of praise of Anna Maschino, Administrative Assistant.
13. Management Report – delivered by community association manager Kathy Grandt
14. Adjournment **There being no further business, Tamara Logan made a motion to adjourn the meeting. Manny Lauria seconded the motion. It passed unanimously.** The meeting adjourned at 6:06 p.m.

Respectfully submitted,

Mark Kellett, secretary