

**Renaissance I Association, Inc.**  
**Announcement of Budget Meeting and Board of Directors Meeting**

**Thursday, January 18, 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 December 21, 2023 organizational meeting
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](mailto:kgrandt@rencondo.com)**
13. Management Report
14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83717620925>

Meeting ID: 837 1762 0925

Telephone connection: 301-715-8592

The next meeting will be held February 15, 2024

Posted January 16, 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, January 18, 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, and Mark Kellett constituting a quorum. 26 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 December 21, 2023 organizational meeting: Secretary Mark Kellett presented the minutes to the Board. There were no corrections or comments. **Mark Kellett made a motion to approve the minutes. Tamara Logan seconded the motion. It passed unanimously.**
5. President’s Report – President Tamara Logan delivered her report.
6. Rosemary Place Master Association report – The association’s representative to the RPMA Board of Directors is Renee Bondaroff. Ms. Bondaroff delivered her report
7. Rosemary District report – none given
8. Treasurer’s Report – Manny Lauria delivered the report on behalf of 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 – Mr. Lauria presented the list of payments from reserves funds as follows.

Advanced Roofing	\$190,767.42	2nd draw - payment of roof
Advanced Roofing	\$388,899.00	3rd draw - payment for roof
Total Pipeline	\$ 16,250.00	clean one sanitary stack
Marsh & McClennon	\$655,925.38	Borrowed to pay insurance premium
Advanced Roofing	\$ 25,999.16	4th draw - payment for roof
AAPair	\$ 14,200.00	installation of cooling tower springs
Villa-Fuerte	\$ 32,570.00	clean & coat I-Beams & pipes
Advanced Roofing	\$ 12,961.80	5th draw - payment for roof

**Manny Lauria made a motion to approve the payments from reserves funds. Tamara Logan 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 – No owner comments

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. Allen Kraft seconded the motion. It passed unanimously.**

The meeting adjourned at 5:59 p.m.

Respectfully submitted,

Mark Kellett, secretary