

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

Thursday, March 21, 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 February 15, 2024 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. Social committee
 - C. 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/85254248213>

Meeting ID: 852 5424 8213

Telephone connection: 301-715-8592

The next meeting will be held April 18, 2024

Posted March 19, 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, March 21, 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 February 15, 2024. Secretary Mark Kellett presented the minutes to the Board. There were no corrections or comments. **Mark Kellett 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 – Renee Bondaroff, who is the Renaissance representative to the RPMA board of directors, delivered her report.
7. Rosemary District report – Judy Kellett, RDA Board member, delivered the report.
8. Treasurer’s Report – Delivered by Treasurer Reva Mitchell.
 - A. Financials – reviewed
 - B. Delinquencies – Over \$77K in delinquencies. Collections actions pending.
 - C. Ratify payment(s) from reserves – None
9. Old Business – none
10. New Business – none
11. Committee Updates
 - A. Facilities committee – delivered by Chair Dan Skoda. Several projects planned for 2024. They include: replacing the fire panel, painting locker rooms, replace stalls, camera the sanitary stacks. The committee recommends to the Board of Directors to replace the concrete bollards with metal. **Tamara Logan made a motion to accept this recommendation. Reva Mitchell seconded the motion and it passed unanimously.** The committee recommends to the Board to camera the sanitary stacks. **Tamara Logan made a motion to accept this recommendation. Manny Lauria seconded the motion and it passed unanimously.** There was discussion about possible replacement of valves on cooling tower feed lines. This is required so that an owner can make a repair related to her air handler.

- B. Social committee – delivered by Rachel Rivlin.
- C. Other committee reports – no additional reports.
- 12. Owner Comments – One comment asking that carpet on a portion of the second floor be replaced. Another raised concern that there may be electricity under the current concrete bollards.
- 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 6:09 p.m.

Respectfully submitted,

Mark Kellett, secretary