## STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC.

## A RESIDENTIAL COMMUNITY FOR PERSONS 55 YEARS OF AGE OR OLDER

C/O RealManage of Sarasota, Inc. 2700 Riverbluff Parkway Sarasota, FL 34231 Phone: (941) 922-8188 Fax: (941) 927-9849

Topic: SRV January Board Meeting
Join Zoom Meeting
https://zoom.us/j/94777281878?pwd=c3pjbGRFOGJoRDUxbjdoR3g4bm5NUTo9
Meeting ID: 947 7728 1878
Passcode: 580754
Dial by your location
• +1 305 224 1968 US

## **NOTICE**

January 25, 2024 – 9:30 A.M. - SRV CLUBHOUSE or via Zoom

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Determination of Quorum
- 5. Approval of the November 9, 2023 Board Meeting Minutes & November 16, 2023 Budget Approval Meeting Minutes
- 6. Guest Speaker Brian Febbo RealManage Vendor Services
- 7. President's Report Bob Martucci
- 8. Vice President's Report John Calia
- 9. Secretary's Report and PR & Information Mary Hoch
- 10. Treasurer's Report Karen Conine
- 11. Community Manager Report Sarah Daley
- 12. Building Report John Calia
- 13. Clubhouse Report Rolo Miles
- 14. Grounds Report Mary Hoch
- 15. Safety Report Carl Shepard
- 16. Audit & Insurance Report Roy Lawson
- 17. Recreational Committee Dwayne Moore
- 18. Old Business
  - A. Amendment Votes for February
- 19. New Business
  - A. Approval of 2024 Committee Members
  - B. Sales & Lease Adoption of Policy & Procedure, Application Forms
  - C. Architectural Review Request to Modify Villa 252
- 20. Adjournment & Next Meeting Date