## 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: February Board Meeting Thursday 02.22.24

Time: Feb 22, 2024 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/93681151370?pwd=cFhZUS9hdVlPdFA3b1doNllyejN6dz09

Meeting ID: 936 8115 1370
Passcode: 146585
Dial by your location
• +1 305 224 1968 US

## **NOTICE**

February 22, 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 16, 2023, and the January 25, 2024, Board Meeting Minutes
- 6. President's Report Bob Martucci
- 7. Vice President's Report John Calia
- 8. Secretary's Report and PR & Information Mary Hoch
- 9. Treasurer's Report Karen Conine
- 10. Community Manager Report Sarah Daley
- 11. Building Report John Calia
- 12. Clubhouse Report Rolo Miles
- 13. Grounds Report Mary Hoch
- 14. Safety Report Carl Shepherd
- 15. Audit & Insurance Report Roy Lawson
- 16. Unfinished Business
  - A. Amendment to Documents
  - B. Architectural Review Request to Modify Villa 252
- 17. New Business
  - A. Proposal for Improving the shuffleboard court.
  - B. Procedure for sending delinquent accounts to Becker and Poliakoff
  - C. Bank Signers for Strathmore Riverside Villas
  - D. Approval of Safety Committee Members
- 18. Adjournment