Sorrento Condominium Association Board of Directors June 2025 Zoom Meeting

Topic: Sorrento Condominium Association Board of Directors June 2025 Meeting Time: June 19, 2025, 7:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/88939754876?pwd=L1ZsZW94aDkzb1B3em1HT1FGVXVIUT09

Meeting ID: 889 3975 4876 Passcode: 578984

Or dial in: (646) 558-8656 Same Meeting ID and Passcode as above

General Updates -

- Sorrento Condominium Association Board of Directors Meetings:
 - Reminder: These meetings are Board of Directors meetings where the BOD is conducting business on behalf of the Association. Members are welcome to attend but the purpose of these meetings is for the BOD to meet, discuss, make decisions, and vote on items affecting the community.
 - We will continue to encourage open discussion at the end of each meeting, as open communication builds dialogue. However, items that require extended discussion (over 3 minutes) or minimal community involvement will be deferred to the end of the meeting, time permitting. This will allow all business items to be covered in the time allotted.
 - Board of Directors Meetings the 3rd Thursday of each month unless noticed otherwise:

• Upcoming Meetings

- o July 17, 2025
 - Agenda: Community updates and old/new business is reviewed.
 - If you want something brought up or included in a meeting or desire a change to be discussed; a request in writing for a motion to change a policy/procedure can be made to the BOD or Management Company for inclusion in discussion in a future meeting. These requests must be made in writing with enough time to meet all notice requirements. Any late requests will be deferred to the next scheduled meeting.
 - All meetings are noticed with agendas 48 hours prior via email, included on the Sorrento website community calendar, and posted at the pool bulletin board.
- August 14, 2025 Note change to second Thursday
- September 18, 2025

• Monthly Board of Directors Workshop Sessions:

- This meeting is noticed at the pool bulletin board and communicated in all Board of Directors Monthly Meetings.
- Topics: General community working session to address community maintenance deliverables to include landscaping, building issues, updates on reported issues, Management updates, review strategic items to be brought up at the monthly Community meetings.
- This meeting is held the first Thursday of every month @ 7:00 AM ET virtually.

Anyone wishing to join, can join via a conference line: Join Zoom Meeting

Join First Thursday Morning Workshop Zoom Meeting https://us02web.zoom.us/j/86437473139?pwd=TzRha0Q3OGh6RGRUTmNBR0ITTWRDUT09

or by phone (646)558-8656 Meeting ID: 864 3747 3139 Passcode: 782077

This is an open meeting and everyone is welcome to attend.

June 19, 2025 Meeting Agenda

Call to Order

Motion to Approve Minutes from May BOD Meeting

<u>Treasurer's Report</u> – Amy Hall, Treasurer

o 2025 update

Committee Updates, if anything to report:

- Landscape Committee Report
- Amenities Committee Report
- Building and Maintenance Committee Report

Violations:

• Compliance Committee Meeting was held May 29, 2025 and the proposed fine was upheld.

General Updates:

• Soil test completed

New Business

- Set date for budget update
- New palm on Matteotti has been ordered
- Change of date for August Meeting

Entertain a Motion to Adjourn

Monthly Reminder:

There is no fishing in the lake per Rules and Regs and governing documents,