## Seawinds Condominium Association 2023 Open Meeting

Tuesday May 23rd @ 5:30pm

**MEETING CALLED TO ORDER** – The Open Meeting Seawinds Condominium Association was held on May 23rd, 2023 @ 5:30pm by Zoom. Keith Silverman called the meeting to order at 5:32 pm.

<u>Board Members Present</u> – Board of Trustees – Keith Silverman, President, Hildy Roth, Nancy Allen, Emil Stetter, and Brenden Wall

## **New Business**

- Motion to approve meeting minutes from the January 19<sup>th</sup>, 2023, Open Meeting/KS motion to approve, Hildy Roth second.... Approved
- Motion to approve resolution for the signing of electronic voting amendment/KS motion to approve/Nancey Allen second...Approved.

<u>Meeting Discussion</u>: Board President, Keith Silverman\_discussed the following projects completed by the Board in 2023.

- Resurfacing and repainting of the tennis court/including new net
- New Landscaping and Lighting in the front entrance
- Removal of old landscaping at stop sign, and replacement of new lower planting for improved visibility
- Repainting of the Pool
- Complete refurbishing of the pool bathrooms, and Installation of electric hand dryers in bathrooms
- Wi-Fi added to the pool area.
- Cat system added to pool, and Hydro wise Wi-Fi watering controller.
- Landscape and uplighting added to the pool.
- 12 Roof leak repairs, all but one was vent boots or flashing.
- New electrical Panel and additional AC in pool house
- Amendment for electronic voting
- Reserve Study Completed
- 2022 Audit in Progress
- Investment of Reserve Funds in CDs @ 5.1%

<u>Open Forum:</u> Owners had questions regarding the reserve study and reserve study funding, Board explained we are funding the reserves at 17% per year and will continue to do so. The Board will use the study as a blueprint for future projects.

Next meeting is scheduled for 9.20.2023.

**Adjournment:** Meeting Adjourned at 6:25pm