

Fort Lauderdale Yacht and Beach Club Condominium Association, Inc.  
341 N Birch Rd #OFC, Fort Lauderdale, FL 33304

In-person Meeting on 02 JAN 2025 @ Meeting Room

### **MEETING MINUTES**

*(Manager's extemporaneous notes)*

Call to order at 2:49 p.m.

Present: President, Vice-President, Secretary, Treasurer (*via phone*), Director

1. Electrical
  - a. Units
    - i. 10 completed
    - ii. 10 in process (permitted)
    - iii. 10 have not received bid / pricing
    - iv. 6 units TBD
      1. #216 — Send certified letter about electrical panel
  - b. Switches
    - i. One quote from LiveWire
    - ii. Next quote on 7 JAN 2025 from Fisher Electric
  - c. Pool Electrical
    - i. Underwater lighting – panels and connections are rusting
    - ii. Muller report lists it as a safety issue
2. HOA Delinquencies
  - a. 309 to review
  - b. 211 mailed on 02 JAN 2024
  - c. 126 mailed on 02 JAN 2024
  - d. 311 mailed on 13 DEC 2024
3. To-Do Lists for Ricky and Miss Saint
4. Rental Units Compliance with City of FLL
5. Roof insurance status report / funding
  - a. Roof quotes
    - i. SCI Roofing (Southernmost Coatings Inc) Garry Biederman (Proj. Mgr.)  
Garry@sciroof.com
  - b. Roof survey report
6. Updating office access – Bill will handle
7. Security Cameras moving - Matt & Bill
8. Notice of Activities to Owners
  - a. Monthly Mgmt Report
9. Trash Contract
  - a. Renegotiate
10. TUESDAY FEB 4, 2025 @ 5:30 pm via Zoom
11. Adjourned at 3:53 pm