

# NOTICE TO ALL OWNER

## BOARD MEETING

FT. LAUDERDALE YACHT AND BEACH CLUB  
BOARD MEETING AGENDA  
Monday, December 30, 2024, Meeting Room  
ZOOM MEETING .....

- I. CALL TO ORDER @ 5:19 p.m., local time
  - a. Attendance, Welcome Rick Dobreff
- II. APPROVAL OF AGENDA
- III. TREASURER'S REPORT, October and November Financials
- IV. MANAGEMENT
  - LEGAL STATUS OF HOA DELIQUENCIES
    - Motion to initiate collection proceedings against unit 211.
    - Motion to initiate collection proceedings against unit 216.
    - Motion to initiate collection proceedings against unit 309.
    - Status of 30-day letter / collection with unit 311.
      - MOTION: T; Second: R. Dobreff; Opposed: None; Adopted.
  - GARAGE PROJECT UPDATE
  - HANDYMAN SCHEDULE
  - JC GLASS, REVIEW CLEANING SCHEDULE
  - RENTAL UNITS' COMPLIANCE WITH CITY LICENSING NOTIFICATION
  - ROOF/INSURANCE REPORT STATUS, FUNDING
  - UPDATING OFFICE ACCESS FOR BOD
  - SECURITY CAMERAS: MOVE BASE TO OFFICE, ADD GARAGE CAMERAS, UPDATE FAILED CAMERAS
  - MONTHLY NOTICE OF ACTIVITIES TO OWNERS
  - TRASH CONTRACT
- V. ELECTRICAL PROJECT
  - STATUS OF UNITS' SERVICE BOXES REPLACEMENTS COMPLETED, CONTRACTED, NOT SCHEDULED, BOD ACTION
  - SWITCH BOXES RFP'S, TIMELINE
  - SPECIAL ASSESSMENT TO FUND
  - CITY FINES RE PROJECT STATUS

VI. SCHEDULE NEXT MEETING: SCHEDULE FOR 2025

a. TBA

VII. ADJOURNMENT

a. Motion to adjourn at 5:57 pm, by D; Second MR; Motion adjourned at 5:57 pm.

b.