



Port Largo Villas
417 Bahia Ave.
Key Largo, FL 33037

Port Largo Club Condominium Association

Board of Director’s Meeting Minutes

July 18, 2024 @ 12:00pm EST

Dial-In Number (605) 313-5834

Access Code 8048085 #

Agenda

- (1) Call to Order – Cecil @12:00pm
- (2) Roll Call – Cecil, Mike, Bob, Pete, Matt, Lisette, LCAM
Kristi Miller
- (3) Reading of the previous Board Meeting Minutes –LCAM
read minutes from June 2024 meeting: Matt motion to
approve the previous month’s meeting, Lisette second
the motion, All in Favor, motion passed
- (4) CAM Report – Kristi Miller discussed upgrades to the
Time-Share Units and the upcoming inspections
- (5) Treasurer’s Report – Bob Discussed the upcoming
budget, and discussed totals in bank accounts, see below:

Account Name	Account	Current/Available Balance
First State Business Checking 7-15-24	x3050	\$ 19,875.87
First State Business Savings 7-15-24	x0920	\$ 27,713.48
First State CD		\$ 110,935.20
First State Line of Credit balance 7-15-24	x9165	\$ (23,453.48)
Total First State		\$ 135,071.07
Popular Bank Operating Account 7-15-24		\$ 195,154.53
Total		\$ 330,225.60

BOARD OF DIRECTORS

President

Cecil Everett

Vice-President

Mike Clark

Treasurer

Bob Riley

Secretary

Pete Lore

Asst Treasurer

Matt Pursel

Director

Tammy Riddle

Director

**Lisette
Rodriguez**

- (6) Finance Committee - Pete motion for Dee Kropft to be the chairperson and head the
finance committee, Mike Second, All Approve, Motion Passed



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- (7) Approval of Collection Policy – Bob motion to begin enforcing the revised 2023 collection policy, Pete Second the motion, All in Faavor, Motion passed
- (8) Interval International – Board discussed the struggles with Interval International, Bob has spoken with Interval International and the Board’s Attorney Regarding the contract with them, implementing fees after September 2026 could happen
- (9) Owner’s discussion - Board addressed All Owner’s in attendance concerns and questions, list of owners in attendance attached
- (10) Adjourn - Mike motion to adjourn the meeting at 12:53pm, Pete Second, all in favor, motion passed



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Caller	Service Type	Start Time	End Time	Duration
(305) 451-4847 - PORT LARGO VILL Host		11:51:15 AM	12:53:55 PM	63m
(516) 658-8720 - KATHLEEN BARTOW		11:51:56 AM	11:52:36 AM	1m
(540) 814-8145 - ARNOLD KROPF		11:56:21 AM	12:38:53 PM	43m
(305) 807-7321 - RODRIGUEZ LISET		11:56:29 AM	12:45:37 PM	50m
(404) 451-8451 - WIRELESS CALLER		11:56:36 AM	12:53:58 PM	58m
(352) 302-9275 - REED MICHAEL		11:56:49 AM	12:53:51 PM	58m
(516) 658-8720 - KATHLEEN BARTOW		11:57:03 AM	12:51:01 PM	54m
3215435442 - JONES K		11:57:21 AM	12:53:53 PM	57m
3217250882 - RILEY ROBERT		11:57:33 AM	12:53:51 PM	57m
(727) 800-5616 - MUELLER, FRANCI		11:57:52 AM	12:54:04 PM	57m
(306) 536-6658 - REGINA SK		11:57:53 AM	12:31:42 PM	34m
(352) 212-3412 - COACHES HALF TI		11:58:21 AM	12:50:58 PM	53m
(239) 872-0473 - CHERYL KOMNICK		11:58:34 AM	12:54:17 PM	56m
(727) 580-9099 - CLARK MICHEL		11:58:37 AM	12:53:53 PM	56m
(813) 892-4302 - KORTA JACK		11:58:46 AM	12:35:28 PM	37m
(561) 632-0141 - WIRELESS CALLER		11:59:21 AM	12:53:47 PM	55m
(917) 509-5573 - LILLIAN MCGINN		11:59:31 AM	12:53:54 PM	55m
(740) 627-1965 - MATTHEW PURSEL		12:00:03 PM	12:53:52 PM	54m
(305) 773-7702 - CHARRON JIMMY		12:00:28 PM	12:53:53 PM	54m
(505) 440-7010 - WIRELESS CALLER		12:00:43 PM	12:53:54 PM	54m
(201) 681-1959 - HACKENSACK NJ		12:01:51 PM	12:53:54 PM	53m
(239) 851-4437 - WIRELESS CALLER		12:07:09 PM	12:53:53 PM	47m
(919) 614-5329 - WIRELESS CALLER		12:19:38 PM	12:53:51 PM	35m
(516) 464-8917 - PRIORITY HEALTH		12:27:37 PM	12:53:49 PM	27m
(540) 814-8145 - ARNOLD KROPF		12:45:06 PM	12:53:52 PM	9m
(352) 212-3412 - COACHES HALF TI		12:51:13 PM	12:53:52 PM	3m

Number of attendees: 26

Total minutes: 1,180m

Note: All times in Eastern Time



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