Riverview South Condominium Association, Inc.

601 SE 5TH CT | Fort Lauderdale, Florida 33301

NOTICE OF MEETING

Date & Time: Tuesday, January 31, 2023 at 6:00 p.m.

Location: ZOOM.US // Meeting ID: 976 5902 0154 // Meeting Passcode: k w p 8 2 M

Phone: 1-646-558-8656

AGENDA

- i. <u>6:03PM</u> WaiverTuesday, December 27, 2022PSNoneAdopted
- ii. 2023.01.31 Table to full board.
- iii. 2023.01.06 Follow-up email performed. No approvals received other than Kondapuram.
- b. Attic Access Covers:
 - i. Repairs to occur with laundry room modification(s).
 - ii. 2022.12.31 \$ 100.00 (late fees on rent for Unit #105)
 - iii. 2023.01.27 \$2,861.92
 - iv. No responses received other than Kondapuram.
 - v. Next Meeting: Tuesday, February 28, 2023 at 6:00 pm
 - 1. Send via Resident Center; Post to website (PDF Fillable)
- c. Nomination of Election Committee:
 - i. Board Members may not be a part of this committee.
 - ii. Election is scheduled for March 16, 2023 at 6:00 pm.
 - 1. Hold election via Zoom. (Mgr to check legal advice.)
- d. INSURANCE:
 - i. The Association is currently without a Wind Insurance Policy.
 - ii. No carriers would approve the application, even with the improvements that have been done over the years.
- e. The Insurance Broker is making application to Citizens. The goal is to have Citizens retroactively cover the Association back to 28 JAN 2023.

28 NOV 2022 — 28 NOV	2022 — 28 NOV 2022 — Next Meeting is Scheduled for:	<u>Tuesday,</u>
February 28, 2023 at 6:00	pm via ZoomDSNone6:37 pm	

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MEETING MINUTES Tuesday, December 27, 2022 at 6:00 pm Budget Adoption Meeting

- 1. Call to order 6:02 pm
- 2. Notice of Meeting: (a) Posted at property; (b) Affidavit of Mailing; (c) Website;
- 3. Quorum of the Board: (P) Kondapuram; (T) Schank; (D) Sperling; (VP) Passey;
- 4. Members Present:
 - a. 202 Eliyakim;
- 5. FISCAL YEAR 2023 OPERATING BUDGET (on reverse side):
 - a. Motion to approve: (D); Second: (T); Opposed: None; Motion adopted, FY2023 Budget Adopted.
 - Motion to approve pro-rata increase over APR, JUL, OCT 2023 Payments with language specifying increases due to insurance, SB-4 conformity. Motion: (D); Second: (T); Opposed: None; Motion Adopted.
- 6. Architectural Alteration Vote: Laundry Room Floor
 - a. Requires
- 7. Architectural Alteration Vote: Building Paint Color(s)
 - a. Requires
- 8. 2023 Annual Meeting / Election: Thursday, March 16, 2023 at 6:00 p.m., local time via Zoom
 - a. Call for Nominees (enclosed) due by Thursday, February 16, 2023.
- 9. Next Meeting: <u>Tuesday</u>, <u>January 31</u>, <u>2023 at 6:00 p.m.</u>, <u>local time</u>
- 10. Reschedule of Architectural Alteration Vote: <u>Tuesday</u>, <u>January 31</u>, <u>2023 at 6:00 p.m.</u>, <u>local time</u>
- 11. Laundry Room Repairs made to washers;
- 12. Adjournment Motion: (D); Second: (VP); Objections: None; Adjourned: 6:36 p.m.