

SUN KETCH II CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING -
July 15, 2024

Call to Order/ Verify Quorum at 6:02 pm by President Kelly Braaten;

Proper notice was given to unit owners

Other Board Members Attending:

Steve Dollenmayer, Bill Figiel, Paulette Rose

Christine Cengel was absent.

Guest Present: Scott Vignery, from Amer-Tech;

Kim Carrington & Austin Jones; McGiff Insurance.

Treasures Report: Steve Dollenmayer:

We are on Budget with all Reserves being fully funded.

Presidents Report: Kelly Braaten:

2 Buildings to be tented on September 11th, with instruction meeting being held on August 24th.

They are Building #2, located at 215 to 221 Sun Vista Ct. South and

Building #9, located at 12324 to 12344 Sun Vista Ct. West.

More information to unit owners to come.

The BOD will continue with the tenting policy set three years ago.

Insurance Report: Kim Carrington explained in detail the current policies compared to last years policies to be considered. She was able to secure a complete admitted policy this year for wind and fire. We saw a 33% overall increase for Property/General/Liability/ Officer Liability.

29% due to appraisal increase, excess liability and legal expenses. We have enough money in Insurance Reserves to pay added cost.

President Kelly thanked Kim for all the hard work in securing the policies.

Questions from Owner attendance, about insurance, were answered by Kim Harrington.

Treasure, Steve Dollenmayer, made a motion to approve the new insurance and Bil Figiel seconded the motion. Approved!

Misc. **1.** We are waiting for the date from lawncare service that Palm Trees will be Trimmed. **2.** New coupon booklets, for HOA fees starting in August, are being mailed out from Management. They have changed banks. **3.** We will continue spot treatment for termites and a make up date will be announced soon for those who were not available to be inspected.

Adjourn: Business concluded; Kelly moved to adjourn Meeting at 6:40 pm, with all in favor.

Minutes Prepared by, Paulette Rose, Director, SKII, July 25, 2024