GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC. AGENDA MONDAY, OCTOBER 21, 2024 Budget Meeting 3:00 — GFL and TC Board Meetings to Follow Ameri-Tech Office 5435 Grand Blvd. New Port Rickey FL 34652 Join Zoom: <u>gulffrontlagoon.org</u> — ID: 834 5144 8183 — Passcode: 86809

- I. Call to Order
- II. Establish A Quorum
- III. Approve and Waive the Minutes of September Meeting

IV. President's Report — Luby Sidoff

- A. Vacancy on Board
- B. Hurricane Prep and Aftermath
- V. Accept the Treasurer's September 2024 Report
- VI. Amer-Tech Management Report Magda Hatka
 - A. Notice of Special Assessment Meeting for Monday, October 28th Sat 7:00 p.m. was sent to Membership
 - The Proposed 2025 Budget Sent to Membership
 - Budget Meeting 10/21 at 3 p.m. and GFL and TC Board Meetings to follow
 - Second Membership Meeting Notice and Ballot Packets was Sent
 - Annual Membership Meeting 11/19 at 6 p.m. in the Clubhouse
 - B. State Funding for My Florida Condo Grant
 - C. Condo Legislation Spotlight House Bill 1021 Effective 1/1/2026
 - 2024 Legislative Updates for Condo and HOA Boards to comply with education requirements and renew classes in 2025 as well as any new Board Members Table to 2025
 - Create a Hurricane Protection Policy to Existing Architectural Standards Our new policy is to be recorded in our R&Rs in 2025 when adopted, as required by HB 1021

VII. Old Business

- A. Roofing Bid Process Update
- B. Elevator Issues
 - 504 Lighting
 - 502 Key Pad Computer Chip on Order
 - 502 First Floor Up Button
- C. Insurance: Citizens/McGriff
- D. NaturZone Pest Report

- Next Garage and Spot treatment for individual units is always third Monday of the month; 11/18 Pressure Washing and Walkways

- E. Pressure Washing and Walkways - 502 and 504 First Floor Walkways
 - 502 and 504 First Floor Walkways
 - Walkway Issues Near Unit #115 (caulking)
- F. Architectural (ARC) Form Requests for Approval:
 - Kervrann #242 for Replacement of AC on Roof
 - Dupuy #112 for Replacement of AC on Roof
 - Pearson #143 for Master Bathroom Renovation
 - Pearson #143 for Three (3) Clear Choice Replacement Windows
 - Revello #141 for Removal and Replacement of Patio Flooring

- VIII. New Business
 - A. Hurricane Helene and Milton Preparation and Aftermath
 Walkway Railing Damage at Unit #132 from Falling Tree
 - B. Architectural (ARC) Form for Maciag #144 to Replace Patio Railing and Screens
- IX. Committee Reports - Social Committee: Oktoberfest Beer Tasting — Carla
- X. Membership Comments and Suggestions
- XI. Adjournment:

Submitted by: Garla Maciag, Board Secretary