

STRATHMORE VILLA SOUTH ASSOCIATION, INC.
ANNUAL MEETING
Thursday, June 14, 2024 1:00 p.m.
Strathmore Clubhouse, 97 Strathmore Blvd. S, Sarasota, FL

MINUTES

1. Call Meeting to Order: Meeting was called to reconvene at 1:00 p.m. by Linda Williams, President

2. Determination of Quorum: Quorum was met. Wendy Anderson, Linda Williams, Andy Andrews, Sharon Napolitano, Mary Brescia attended. James Ro from Sunvast and Ryan Clement were attended.

3. Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association

4. Comcast Contract:

Board approved 2 X-1 HD boxes, voice remove and 20hrs DVR and 5 years renewal at \$44.95. X1 Popular TV program. \$50/unit or \$4800 door fee payment. 4% annual increase. Complementary TV and WIFI hotspot for clubhouse. Current contract will increase to \$45.60 on August 1. Will start June 20th or later date. Owner can call 1-800-XFINITY or go to store to pick up. Wendy made a motion to approve the contract with two X-1 boxes at \$44.95. Sharon seconded. Motion carried.

6. Adjournment

Linda made a motion to adjourn the meeting at 1:16 p.m. Wendy seconded the motion. The motion carried unanimously.