## STRATHMORE VILLA SOUTH ASSOCIATION, INC. ANNUAL MEETING

Thursday, September 12, 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 was 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. Approval of Meeting Minutes: Previous Meeting minutes have been approved. Linda made a motion and seconded by Sharon. Motion carried

## 5. New Business

**Tree Trimming:** Tree trimming will be done in January.

Mulch: Linda made a motion not to mulch due to price increase. Wendy seconded.

Motion carried unanimously.

**Appoint of New Board:** Andy Andrews resigned from the board due to health reason. Board thanks for his service. Linda made a motion to appoint Suki Juliano as new board member for the remaining year. Wendy seconded and motion carried.

## 6. Adjournment

Linda made a motion to adjourn the meeting at 1:06 p.m. Wendy seconded the motion. The motion carried unanimously.