Seminole Square (2) C Board of Directors Meeting Wednesday, January 8, 2025 at 6:00pm 11700 Park Blvd, Seminole, FL 33772-Clubhouse

AGENDA

- 1-Call to Order
- 2-Establish Quorum / Roll Call
- 3-Previous Meeting Minutes
- 4-Reports
 - A. Hurricane Mitigation & Repair
 - B. Action Item Update from Commons Meeting
- 5-Proposals from roof vendors
- 6-Update on insurance claim issue
- 7-Update on budget reserve study
- 8-Procedure to terminate cleaning & pest control contract
- 9-Repair & cleaning of carports

- 10-Procedure for interview & background check of new owners and lessee's.
- 11-Recent sale or lease approvals
- 12-Waive late fee's for January 2025 maintenance fee's
- 13-Maintenance fee 2025 coupon books
- 14-Verification of owner/lessee contact information.
- 15-Vote to appoint non board member homeowners to take minutes at future meetings
- 16-Volunteer's for cleaning, painting & other property maintenance (Input from residents)
- 17-Building C committee's (Input from residents)
- 18-Pool closing issues and current status
- 19-Payment & non payment of vendor invoices
- 20-Homeowner Comments
- 21-Future board meeting schedule

Adjournment