

**Seminole Square 2 (Association C)
Board of Directors Meeting - 11720 Park Blvd, Seminole FL 33772
Monday December 9, 2024
Call to Order at 10:00am.**

**Present: President-Karen Martinotti, Vice President-Anthony Baker, Ameritech
Property Manager-James Myrthil. Not Present: Director-Elizabeth Figueroa.**

**Approval of previous meeting minutes: Karen made motion to approve, Anthony
second it.**

Old Business:

**Roof, building damage repairs & insurance claim status discussion. James had
nothing new to report since previous meeting. James is going to schedule various
roofers to obtain proposals to replacement/repair roof. Anthony will be on the
property to allow access to roof.**

New Business:

**Discussion about a resident noise issue. Karen stated that she had a discussion
with the parties involved and the incident seems to be resolved.**

**Discussion about organization of keys. There will be more discussion at future
meetings.**

**Discussion regarding the poor service we receive from the current vendors
(Cleaning Service, Pest Control & Landscapers). Several residents also expressed
their unhappiness with the vendors.. Karen and Anthony would like to replace the
vendors. James stated that the issue needs to be discussed with the common
area. Anthony stated that building C would like to look into hiring their own
cleaning & pest control vendors. There will be more discussion at future
meetings.**

**Discussion about the need for committees to oversee bldg C areas such as
laundry room, elevator, vendors, etc. There will be more discussion at future
meetings.**

No specific owner comments.

The next board meeting is schedule for January 9 at 2:00pm.

Adjournment: Anthony Motioned to adjourn at 11:00am, Karen Second.