

THE VINEYARD OF TAMPA CONDOMINIUM ASSOCIATION, INC.

Annual Members Meeting Minutes

May 13, 2024

Meeting called to Order at 6:30pm

Appointed property manager Chris Kelly as Chairperson to the Meeting

Established Proof of Notice of the Meeting – mailed to owners and posted at mailbox

Certifying of Proxies & Establish Quorum – no quorum was established as 51% was needed, however, 14 ballots were counted therefore an election could be held.

Introduction of candidates:

| | | |
|-------------------|------------------|---------------|
| Danielle Benway | Maria Caracappa | Pyke Youmans |
| Beatrice Romanini | Pamela Valentine | Andre Crawley |

Ballots were counted by 4 owners – election results

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|------------------|-----------------|--------------|
| Danielle Benway | Maria Caracappa | Pyke Youmans |
| Pamela Valentine | Andre Crawley | |

Old business:

- 1. Roofing** - Buster Simon with No. 1 Home Roofing, Inc. was in attendance, discussed finance information; Trask St and 4607 B will be done with Buster No. 1 Home Roofing, Inc.
- 2. Some repairs of upstairs porches.**
- 3. Parking structure** – Ms. Kelly has company that will repair other than replace – very important – resident complaints and concerns.
- 4. Tree Trimming** – Do it Right company mentioned – need quotes
- 5. Motor Pump at Pool** - \$1,2000.00 quoted
- 6. Fig St. Stairs** – GE Welding \$17,500.00 or \$20,500 w/contract paperwork; \$7,800 Yole Services (quoted & info from M. Caracappa) said no permit is needed.
- 7. Old, Ongoing Business** – Franklin lawsuit – mediation delayed until May 30th

Comments from those in attendance.

Seating of 2024 Board of Directors

Pyke Youmans nomination for President

Andre Crowley nominated for Vice President

Pamela Valentine nominated for Secretary

Maria Caracappa nominated for Treasurer

- Maria resigned as she only cared to hold office of President.

Danelle Benway nominated for Treasurer

5th person needed as director – no volunteers came forward; position offered to Beatrice Romanini and was accepted.

Meeting adjourned at 8:30pm