

# **THE VINEYARD OF TAMPA CONDOMINIUM ASSOCIATION, INC.**

## **Board of Directors Meeting**

**NOTICE IS HEREBY GIVEN** that a Meeting of the Board of Directors of Sutton Place of Tampa Homeowners Association will be held on the following date, time and location:

**DATE:** Monday, July 1, 2024

**TIME:** Board Meeting - 6:30 P.M.

**LOCATION:** Pool/Office

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### **AGENDA**

#### **1. OPEN MEETING**

- a. Proof of Notice
- b. Establish Quorum of Board
- c. Code of Conduct – members speak after a motion is made; members speak only at end of meeting on agenda items only
- d. Minutes from Previous Meeting; Corrections Comments, Approval

#### **2. OLD BUSINESS**

- a. Status of Staircase Replacement – staircase
- b. Status of Carport repairs/renovations – quotes
- c. Lawsuit settled at mediation – no funds from Association
- d. Lighting issues – timers changed again
- e. Electrical needed for emergency exit signs at end of buildings – per fire inspector
- f. Rotted upper deck board at 302 N Trask, 204 sent to M&M Commercial for replacement

#### **3. NEW BUSINESS**

- a. Insurance renewal within budget
- b. New property valuation
- c. Final electrical permit needed for 302 N Trask St, 101
- d. Deck and bathroom ceiling painting
- e.

#### **4. OPEN SESSION – OWNERS**

**Adjourn Meeting**