

Seville Condominium #2, Inc.
Meeting Minutes

When: **Tuesday, February 19, 2025**

Time: 5:00p.m.

Where: 1001 Pearce Dr. Clearwater (onsite) 2nd floor

Board Meeting Minutes

▪ **Call to Order**

- The meeting was called to order by April Smith at 5:00 AM.
The notice was properly posted onsite.

▪ **Establish Quorum**

- A Quorum of the Board was established:
 - April Smith – Present
 - David Mallard – Present through telephone.
 - Charlie Hamilton-Present
 - Ben McGiveran-Present

▪ **Meeting Notice Verification**

- Notice of the meeting was posted 48 hours in advance, onsite, per Florida Statute.
- **Dispose of minutes of previous meeting;**
The meeting minutes from the last board meeting were approved.

President's /Treasurer's Report:

Beverly Neubecker provided the financial report and stated the financials were in decent shape. The budget did not have SIRS numbers and that must be completed by 2026 budget.

Unfinished Business:

Contractor for soffit stucco needed more quotes- In process with Colonial Roofing, and Bayside Roofing.

New Business:

Tree trimming quotes were discussed. The board approved Cut Rite to do all the tree trimming as soon as possible.

Carport Repair quotes were provided to the board. Ben moved to accept Colonial Roofing to repair, seconded by April, all in favor, carried.

Open Forum:

There were no questions from the membership this meeting. Charlie suggested that a router/booster be added to the 3rd floor for better wifi and zoom connections.

Adjournment

April made a motion to adjourn the meeting at 6:10 p.m, seconded by Ben, all in favor, meeting adjourned.