

FIRST DRAFT
Minutes
Board of Director's Meeting
650 Island Way Condominium Association, Inc.
CLOSED Meeting
October 18, 2024
5:00 PM

(a) Call to Order

The Meeting was held at the Ameri-Tech Community Management Office at 24701 US Highway 19 N, Suite 102_Clearwater, FL 33763 and Via Zoom and was called to order at 5:10 pm. Roll taken and confirmed quorum met. Board Members present were: Darcy Wells, Elizabeth Eiselein, John De Flumeri, Claire Koch and Joe Petrucci (via Zoom). Also, in attendance were Gina Mistretta, LCAM from Ameri-Tech Community Management Inc. along with:

Rick Hogan
Director Business Development
Velocity Services Group

Brooke Doyle
Regional Director of Business Development
Strategic Claim Consultants

Bradley Feuss
Regional Director of Business Development
Strategic Claim Consultants

(b) Proof of due notice of Meeting

Notice of Meeting was posted on 650 Property Bulletin Board and also via E-Blast within required time parameters.

(c) Business to discuss

Critical next steps due to recent Hurricanes. The purpose of this meeting is to begin to explore our best options for Hurricane Recovery & Repairs.

Motion was made by Darcy Wells, President to sign contracts with Velocity Services and Strategic Claims Consultants in order to move ahead immediately with repairs and insurance claim. Seconded by John De Flumeri. Motion passed unanimously.

(d) Adjournment

Our next HOA Meeting is scheduled for Wednesday – October 23, 2024 at 6:00 pm at the Ameri-Tech Community Management Office at 24701 US Highway 19 N, Suite 102_Clearwater, FL 33763 and Via Zoom.

Darcy Wells motioned to close the meeting and Claire Koch seconded. Motion passed. Meeting concluded 7:11 pm.

Please Note:

These minutes are PENDING APPROVAL at our next scheduled meeting.