Strathmore Riverside Villas Association Inc.

SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 2, 2026 – 11:00 A.M. SRV CLUBHOUSE
MINUTES

1. CALL TO ORDER: 11:03 A.M. by President Marcia Drake-Lawson
2. PLEDGE OF ALLIGIANCE
3. ROLL CALL
4. DETERMINATION OF QUORUM: Marcia Drake-Lawson, Jennifer Royer, Mitch Wyant, Arlene Johnson, Larry Gill, Carl Shepherd, and Julie Micheletti were present. Rolo Miles and Mike Cavallo were not present. A quorum was established. Also present was Sarah Daley, LCAM representing RealManage, Sarasota.

5. Unfinished Business

A. **Patrick Ryan Converged Services**
Discussion and Options for Internet and Cable

Patrick Ryan, Director of Strategic Sales at Converged Services, Inc., met with homeowners from the Strathmore Riverside Villas Association to review internet and cable service options and discuss pricing. Converged Services, Inc. serves as a third-party technology advisor and contract negotiation firm for communities such as Strathmore Riverside Villas and prepared a report specifically for the association, (attached.)

Current Contract Status

The current Comcast/Xfinity bulk service agreement is set to expire on March 14, 2029.

Next Steps

- Patrick Ryan reviewed the community report in detail with the homeowners.
- He will prepare a draft non-exclusive marketing agreement with Frontier.
- He will provide the community with Frontier's current rate card and promotional offers.
- He will share contact information for residents who want to set up a Frontier internet account.

No motion needed to review draft contract.

6. **Owner Questions** – Owners were permitted to ask questions.

7**. Adjournment –** Marcia Drake – Lawson made a motion to adjourn meeting at 11:58 A.M.

Respectfully submitted,

Sarah Daley