

Strathmore Riverside Villas Association Inc.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 5, 2026 – 2:00 P.M. SRV CLUBHOUSE

MINUTES

1. CALL TO ORDER: 2:00 P.M. by President Marcia Drake-Lawson

2. PLEDGE OF ALLIGIANCE

3. ROLL CALL

4. DETERMINATION OF QUORUM: Marcia Drake – Lawson, Mitch Wyant, Arlene Johnson, Larry Gill, Carl Shepherd, Julie Micheletti, and Jennifer Royer were present. Mike Cavallo and Rolo Miles were present via Zoom. A quorum was established. Also present was Sarah Daley, LCAM representing RealManage, Sarasota.

RULES OF ORDER: Established with Community members present.

5. Unfinished Business:

- A. Replacement of Two Pool Heaters Proposal
Symbiont Services Corp – \$22,722.00

Mitch Wyant made a motion to approve the attached proposal for the replacement of pool heater#1 and pool heater#2 to not exceed \$24,000.00. All in favor, motion passed unanimously.

1. Marcia Drake -Lawson – Yes
2. Arlene Johnson – Yes
3. Jennifer Royer – Yes
4. Julie Micheletti – Yes
5. Mitch Wyant – Yes
6. Carl Shepherd – Yes
7. Larry Gill – Yes
8. Rolo Miles – Yes
9. Mike Cavallo - Yes

18. Owner Questions – Owners were permitted to ask questions with a three-minute time limit.

19. Adjournment - ***Marcia Drake – Lawson made a motion to adjourn meeting, all in favor, meeting adjourned 2:10 P.M.***

Respectfully submitted,

Sarah Daley