

Strathmore Riverside Villas Association Inc.

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 23, 2025 – 9:30 A.M. SRV CLUBHOUSE

MINUTES

1. CALL TO ORDER: 9:30 A.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, Jerry McDermott, Julie Micheletti, Rolo Miles and Jennifer Royer were present. Mike Cavallo was 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. APPROVAL OF MINUTES:

- A. Board of Directors Meeting – September 25, 2025, ***Rolo Miles motioned to approve the minutes from September 25, 2025, Board Meeting, seconded by Larry Gill, all in favor, motion passed unanimously.***

6. Presidents Report: Marcia Drake- Lawson, President’s report attached.

7. Vice Presidents Report: Mitch Wyant reported Venice Electric will be onsite Friday, October 24 to address the electrical issues in the Marina and the parkway / clubhouse parking lot lights. Mitch also reported the Marina is coming along well and Storm Marine should have the marina completed within 30 days.

8. Secretary’s Report: Arlene Johnson, nothing to report

9. Treasurers Report: Jennifer Royer briefly discussed the monthly September 2025 financial reports, attached. Jennifer also provided an overview of the proposed 2026 operating and reserve budget, accounts payable, accounts receivable and the accounting aging report.

10. Community Association report: Sarah Daley reported there was no update on the 3-clubhouse sliding glass door panel replacements. Weathertight advised they are still on backorder. Once WeatherTite receives panels they will call to schedule an install date.

11. Building Report: Mitch Wyant, update under Vice Presidents report.

12. Clubhouse Report: Roland Miles, report attached.

13. Grounds Report: Mike Cavallo, report attached.

14. Safety Report: Larry Gill, report attached.

15. Audit Report: Julie Micheletti, nothing to report

16. Unfinished Business:

- A. **Update on Communication System during Board Meetings such as the use of Chromebooks, Headsets and Microphones** - Rolo Miles briefly discussed updating the communication system during Board Meetings and will revisit once Rob Dressler returns to SRV.
- B. **Update on Flagpole posts and lighting for the Southeast Corner of Pool Deck** – An update was given by Rolo Miles. The flagpole posts and lighting will be installed sometime in November / December with the help of Rob Dressler and Charles Royer.

17. New Business

A. **Re-Felting of Pool Table** – Two proposals were submitted.

1. Ramey Billiards LLC in the amount of \$636.65

2. SOLO in the amount of \$1150.00 – Standard Felt and an additional \$300.00 with Simonis Felt.

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Rolo Miles made a motion to accept Ramsey Billiards, LLC proposal of \$636.65 to re-felt pool table and to not exceed \$650.00, seconded by Larry Gill, all in favor, motion passed unanimously.

B. Status of Refrigerator in the Clubhouse Kitchen – Venice Electric will be onsite tomorrow Friday, October 24 to diagnose and assess.

C. Approval of the Proposed 2026 Operating and Reserve Budget - *Jennifer Royer made a motion to accept the proposed 2026 Operating and Reserve Budget, seconded by Larry Gill, all in favor, motion passed unanimously.*

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

18. Adjournment - *Marcia Drake – Lawson made a motion to adjourn meeting, all in favor, meeting adjourned 11:28 AM.*

Respectfully submitted,

Sarah Daley