

STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC.
A RESIDENTIAL COMMUNITY FOR PERSONS 55 YEARS OF AGE OR OLDER
C/O RealManage of Sarasota, Inc.
2700 Riverbluff Parkway Sarasota, FL 34231
Phone: (941) 922-8188 Fax: (941) 927-9849

Join Zoom Meeting
<https://zoom.us/j/94588860783?pwd=WccQeAdIQbSNZk4HOB6spb8OavGfkU.1>
Meeting ID: 945 8886 0783
Passcode: 191420
Dial by your location
• +1 305 224 1968 US

January 23, 2025 – 9:30 A.M. - SRV CLUBHOUSE or via Zoom

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Determination of Quorum**
- 5. Approval of Minutes**
 - A. Board of Directors Meeting - November 21, 2024**
 - B. Special Board of Directors Meeting - December 4, 2024**
 - C. Board of Directors Organizational Meeting – December 19, 2024**
 - D. Board of Directors Meeting – December 19, 2024**
- 6. President’s Report – Marcia Lawson**
- 7. Vice President’s Report – Mitch Wyant**
- 8. Secretary’s Report – Arlene Johnson**
- 9. Treasurer’s Report – Jennifer Royer**
- 10. Community Association Report – Sarah Daley**
- 11. Building Report - Mitch Wyant**
- 12. Clubhouse Report – Rolo Miles**
- 13. Grounds Report – Mike Cavallo**
- 14. Safety Report – Larry Gill**
- 15. Audit Report – Julie Micheletti**
- 16. Unfinished Business**
 - A. Hurricane Milton Status**
- 17. New Business**
 - A. Villa 267 - Modification Form to Replace Nonexistent Mulch with Grass**
 - B. Upgrade Sound System in Clubhouse - Mitch Wyant**
 - C. Approval of 2025 Committees**
- 18. Adjournment**

Upgrade Sound System in the Clubhouse

The sound system in the clubhouse needs to be upgraded to allow owners using zoom to be able to hear the meeting as well correct various sound issues in the clubhouse during the meeting.

The labor will be provided for free by Rob Dressler.

Here is the equipment needed - priced out on Amazon:

1. Wireless XLR transmitter and receiver x 2 is \$160.00.
2. Small-format Analog Mixing console is \$200.00.
3. 10' MIDI cable for audio interface is \$10.00
4. Cable adapters for the XLR connectors x 2 is \$18.00.
5. Miscellaneous items is \$100.00.

The total cost will be with tax will be \$522.16.

2025 SRV COMMITTEES

AUDIT:

Julie Micheletti, Chair
Ilene Novak
Elaine Robichard

BUILDINGS:

Mitch Wyant, Chair
John Calia
Art Showalter
Don Allen

CLUBHOUSE-

Programs/Services/Social

Rolo Miles, Chair
Jeanne Schmidt
Steve Salemi
Harriett Marek
Kathy Kelley

RECREATIONAL SPORTS:TBD

BUDGET & FINANCE:TBD

Jennifer Royer, Chair
Jerry McDermott
Vacant
Vacant

ORIENTATION/INTERVIEW:

Celia Cooper, Chair
Bob Dressler
Vicki Marx
Chris Boyle
Jerry Stuenkel

LEGAL/FINING:

Sharon Tilove – Navatta
Dwayne Moore
John Calia
Jeanne Viviani-Ayers
Jonathan Tell

PUBLIC RELATIONS & INFORMATIO:TBD

Marcia Drake-Lawson, Director
Vacant
Vacant
Vacant

SAFETY & SECURITY:TBD

Larry Gill, Chair
Carl Shepherd
Mike Gunning
Vacant

GROUNDS:

Mike Cavallo, Chair
Sue Knapp
Beatrice Cohen
Bob Robbins
Celia Cooper
Harold Hassinger (Peck)
Steve Salemi
Jean Burns
Louise Pearson
Greg Jenson
Linda Horn
Beverly Zondervan
Doug Zondervan

ELECTION:TBD

Linda Meyer, Chair
Vacant
Vacant
Vacant
Vacant
Vacant

INSURANCE: TBD

Roy Lawson, Chair
Marianne Wyant
Vacant