

Strathmore Riverside Villas Association Inc.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 11, 2026 – 3:00 P.M. SRV CLUBHOUSE

MINUTES

1. CALL TO ORDER: 3:00 P.M. by President Marcia Drake-Lawson

2. PLEDGE OF ALLIGIANCE

3. ROLL CALL

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

5. Unfinished Business

A. Google Workspace New Board of Directors and Community Manager Email Addresses to take Effect June 15, 2026.

Effective June 15, 2026, Board Members and the Community Manager will use new dedicated email addresses. Owners have been notified, and an email with the updated contact information will be sent to the community.

6. New Business

A. Clubhouse / Marina Electrical Repair Proposals

1. Terry's Plumbing, Air & Energy - \$18,500.00

2. Wahoo Electric - \$14,200.00

Larry Gill motioned to approve the necessary electrical repairs in the marina, with costs not to exceed \$20,000, seconded by Carl Shepherd. All in favor, motion passed unanimously.

B. Storm Smart Shutters Repair and Maintenance Proposal - \$1963.49

Carl Shepherd motioned to approve the proposal from Storm Smart for the repair of 2 storm shutters, seconded by Larry Gill. All in favor, motion passed unanimously.

6. Owner Comments – Owners were permitted to ask questions.

7. Adjournment – Larry Gill made a motion to adjourn meeting at 11:58 A.M. seconded by Carl Shepherd. All in favor, motion passed unanimously.

Respectfully submitted,

Sarah Daley