

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, February 07, 2022 9:30a.m.
SRV CLUBHOUSE**

1. Call to order
2. Pledge of allegiance
3. Roll call
4. Determination of Quorum
5. Roberts rules of Order
6. Approval of BOD Meeting Minutes January 27, 2022
7. New Business
 - A. Levying of the surveillance expenses by Sarasota Sheriff to Villa 93 account
9. Adjournment.

Next Regular Board Meeting is February 24, 2022 at 9:30a.m.

MEETING OF THE BOARD OF DIRECTORS

Thursday, January 27, 2022 – 9:30 A.M. SRV CLUBHOUSE

MINUTES

The meeting was called to order at 9:30 A.M. by President Robert Martucci

Pledge of Allegiance.

Members of the Board were present and a quorum was achieved:

Robert Martucci, Carl Shepherd, Dan Hooks, Jean Burns, John Calia, Jerry McDermott, Joe Morganstern, Jean Senninger, Bob Bender were present. A quorum was established.

Rules of Order were established with Community members present.

Approval of November 18, 2021 Board Meeting Minutes and December 9, 2021 Organizational Meeting Minutes . *See motion sheet.*

Approval of Sales/Lease & Rentals December 2021 through January 2022 *See motion sheet*

New Business:

- A.) Approval of Sarasota Sheriff Surveillance Expense Villa 93 – Carl advised that the villa is now secure and the squatters have vacated the property, The total expense in the amount of \$5248.00 was unanimously approved *See motion sheet*
- B.) Approval of the 2022 Board Meeting Dates *See motion sheet*
- C.) Approval of Clubhouse improvement expenses for update restrooms and new office area *See motion sheet*
- D.) Approval of Air conditioner protection surround *See motion sheet*
- E.) Approval of Installation of door into the keyhole area *See motion sheet*
- F.) Approval of Installation of Back door for G model villas *See motion sheet*
- G.) Approval of allowing homeowners to repave their villa driveway *See motion sheet*
- H.) Approval of allowing homeowners to install a paver walkway at rear of villa, replacing existing flower/shrub bed not to exceed 36” from exterior wall *See motion sheet*
- I.) Owners comments: Comments were received by the membership.

The next meeting –February 24, 2022

Adjournment – 10:55 A.M.

STRATHMORE RIVERSIDE VILLA'S MOTIONS 01-27-22

Motion – To approve the 11-18-21 minutes and 12-09-21 minutes– ***Motion by Dan and seconded by Jean S. to approve the minutes. Motion carried.***

Motion – To approve Sales/Lease and Rentals – ***Motion by Jerry and seconded by Jean B. Motion carried.***

Motion – To approve the expense of \$5248.00 for the surveillance of Villa 93 by the Sarasota Sheriffs off duty officers – ***Motion by Carl and seconded by Jean S.***

Motion – To approve the expense of \$1215.15 for clubhouse improvements for the restrooms and new office area – ***Motion by Joe and seconded by Dan***

Motion – To approve the 2022 Board Meeting Dates – ***Motion by Carl and seconded by Bob B. Motion carried.***

Motion – To approve Air conditioner protection surround – ***Motion by Joe and seconded by Dan. Motion carried.***

Motion – To approve Villa Keyhole Doorway Installation not to exceed 36”x80” or 6’ slider – ***Motion by Joe and seconded by John. Motion carried.***

Motion – To approve Villa Model G Backdoor Installation maximum 36”x80” – ***Motion by Joe and seconded by Dan. Motion carried.***

Motion – To allow homeowners to repave their villa driveways – ***Motion by Joe and seconded by Bob. Motion carried.***

Motion – To allow homeowners to install paver walkway in place of existing flower/shrub bed, not to exceed 36” from exterior wall – ***Motion by Joe and seconded by Dan. Motion carried.***