

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

REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday January 28, 2021 – 9:30 A.M. - SRV CLUBHOUSE

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Determination of Quorum
 5. Rules of Order
 - Roberts Rules
 - NSI of 3 minutes per speaker
 6. Approval of Minutes of Board of Directors Meeting, January 14, 2021
 7. President's Report
 8. Treasurer's Report
 9. Committee Reports
 - A. Sales/Lease & Rental – Ilene Novak
 - B. Clubhouse-mask & social distancing – Robert Martucci
 - C. Election Committee – review of first electronic vote- Linda Meyer
- Suggestion for moving Annual Meeting to mid week – Linda Meyer
 - D. Approval of Committee Members
 10. Report from Argus Management – Justin Gonzalez
 11. Old Business
 - A. Maintenance Technician's supervision – chain of command
 - B. Villa 93 – Carl Shepherd
 11. New Business
 - A. Web site chairperson - Chair
 - B. Legislative Liaison appt - Chair
 - C. Pool Heater – John Calia
 - D. New Kayak Rack – John Calia
 - E. Fenced landscape storage area usage – John Calia
 - F. Irrigation supervision – John Calia
 - G. Sliding glass and/or exterior doors for keyhole update – John Calia
 - H. Fees for services for maintenance update – John Calia
 - I. Approval Staebler appraisal for review/update of Reserves – Jerry McDermott
 - J. V260 request to cancel attorney fees of \$480.10 – Jerry McDermott
 - K. Appt executive committee – Chair
 - L. 2 additional speed bumps – Carl Shepherd
 - M. Utility Easement Survey – Carl Shepherd
 - N. Recording of Board of Directors Meetings, discussion – Robert Martucci
 - O. Citizen's Security Patrol – Carl Shepherd
 - P. Criminal Background Checks of applicants – Carl Shepherd
 - Q. One Call System for Social – Robert Martucci
 - R. Purchase of 3 security cameras – Carl Shepherd
 - S. Creek house Reserves – move \$2000 from equity to Acct. #3810 – Jerry McDermott
 13. Owner Questions
 14. Adjournment
- The next regular meeting of the Board of Directors is Thursday, February 25, 2021
at 9:30 am.