FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC. 301 2ND STREET NORTH; ST. PETERSBURG, FL 33701 Board Meeting Minutes May 13, 2025

- 1. CALL TO ORDER: The meeting was called to order by President Shannon at 4:05pm in the courtyard.
- 2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon and Greg King and James Myrthil (community manager): Residents: Rebecca Falkenberry, Iris Yeter
- 3. April minutes approved unanimously (Motioned President Shannon and seconded Director King)
- 4. Managers' Report- James Myrthil (Ameri-Tech)
 - *Financials: Good shape
 - *Drew Roofing: \$750 for preventative maintenance twice a year/unit by unit inspection
 - *Exterior wall damage added to Southern contract/covered by insurance?
- 5. Old Business-
 - *Grounds: maintenance man replacement/search/lighting/mulch/weeding/pavers by front gate/leaking valves replaced by plumbers
 - *Pool: repairs completed/need new skimmer net
- 6. New Business-Absolute gutter repairs
- 7. Owners' Comments: n/a
- 8. Director's Comments: n/a

Next Board meeting will be Tuesday September 16, 2025, at 4pm location TBD

Adjournment (President Shannon motioned/Director King seconded)- 4:34pm