

CASTLE COUNCIL
BUDGET MEETING
DECEMBER 5, 2022

6:40
CALL TO ORDER

ROLL CALL

Anita Reich president
Jon Snyder VP
Jody Pavlak secretary
Christine Mailloux treasurer
Ken Anderson director
Quorum met

QUORUM OF MEMBERSHIP (51% or 53 votes needed)

Quorum not met 42 votes received, 54 needed
Vote to roll over funds 39 yes, 1 no
Vote to waive audit 19 yes 21 no Audit to take place in next few months

BANK ACCOUNT STATUS ON 12-05-2022

Operating Funds \$111,115.67
Reserves Funds \$367,274.96

BOARD APPROVAL OF 2023 ANNUAL BUDGET

Budget approved
6:55 Meeting adjourned

ANNUAL MEETING

7:00
CALL TO ORDER

Quorum of members met
Quorum Of owners votes not met (42/54 received)
Appointment of new board will take place when quorum met

REPORTS AND GENERAL NEWS

Treasury Report general recap
Dock committee report
Owner to check on possible insurance policy for docks
Boards replaced
General Maintenance (over last month)
Four blockages and backups unclogged

Shell Plumbing performed bi annual snaking and jetting of 13 stacks
6th floor elevator button replaced
State of Florida required anti entrapment safety vacuum release in pool room
Motor and bladder replaced on potable water system
Repair of knee wall ongoing
Leaks in irrigation system repaired
Welcome new owners
Fundraising and donations acknowledged

OLD BUSINESS

3rd floor reconstruction
Exterior paint Negotiated addendum price from \$154,304 to \$137,209
Roof replacement Ken gave report of roof types and what best meets our need
Sprint equipment removal from roof rescheduled due to hurricane Ian
Grind and level walkways outside elevators using volunteers

NEW BUSINESS

Owner request to cover cost of damage due to water intrusion on N of building. Suggested owner contact a public adjuster .
Request to rent unit purchased 04/2022. Request denied
Explore using Karins Engineering for project management
Sign up sheets for the following committees
Decorating
Social events
Grounds and Maintenance
Parking rules and regs
Compliance committee

7:30 MEETING ADJOURNED