

CASABLANCA COMMUNITY ASSOCIATION, INC.

ZOOM BOARD OF DIRECTORS MEETING

October 11, 2021 @ 6PM

Zoom: <https://us06web.zoom.us/j/82559050237?pwd=VVRCWmtxb1BuUk1UUWRaMmY4aG9udz09>

Meeting ID: 825 5905 0237 Passcode: 853861

Dial in 1 646 876 9923

In Person: 5746 1st Ave N. St Petersburg, FL 33710

AGENDA

1. Call to order, establish quorum, and verify notice 6:06pm Lisa, Larry, Sydney
2. Sole purpose of the meeting will be to workshop a budget for fiscal 2022 for Casablanca Community Association, Inc.

MINUTES:

Items for discussion before meeting-

- 1) Pest Control - spraying for bugs outside, hornets, etc. Larry motion to approve NatureZone, Lisa 2nd, **APPROVED**
- 2) Fill dirt around buildings - HoneyDo dirt work and fix downspouts for \$2,200. Larry motion to hire HoneyDo, Lisa 2nd, **APPROVED**

BUGDET:

- Legal Fees : reduce by 1/2 to \$6,000
- Office Admin : reduce to \$3,600
- Insurance : 15% increase not 20%
- Remove rental/foreclosure expense
- Pool Contract \$1,500
- Water reduce to \$64,800
- Cable 5% increase + actual spent
- Landscape Tree - decrease to \$10k
- Landscape non-contract : decrease to \$5k
- Landscape Irrigation decrease to \$3k
- General Maintenance decrease to \$5k
- Pool/Gate/FOB decrease to \$1k

- Maintenance and Repair Supplies decrease to \$450
- Electric decrease to \$3,500
- Plumbing Repair decrease to \$6k
- Pest Control decrease to \$1,200
- Pest non-contract decrease to \$500
- Day Porter \$1,270/month
- Janitorial \$450
- COVID remove completely

Larry motion to adjourn at 7:28pm, Sydney 2nd, **ADJOURNED 7:28pm**