

CATALINA COVE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

DATE: June 12, 2025

TIME: 6:00pm ZOOM

CALL TO ORDER: 6:00pm

ROLL CALL: Carla Douglas, President, Bill Shemela, Vice-President, Julia DePascale, Treasurer, Joseph Moore, Henry Foucher, Karen Brooks and Michelle McCredy, Secretary and Gloria Reed, Property manager.

Board Members and Owners Present: 14

PRESIDENT'S REPORT:

- Fire Hydrant Inspection-Passed
- Pool Inspection-Passed
- Health-Building Inspection-Passed
- BOD Certification

TREASURER REPORT: May 2025 Financials were sent to the Board on June 10, 2025.

MANAGER'S REPORT: Property Inspections completed by the Pinellas Suncoast and Fire Rescue District passed. Violation notices have gone down, and people respond quickly. No pending applications to Purchase or Lease.

NEW BUSINESS:

- Pool Furniture-Umbrellas have been purchased by the Board
- Tennis Court repairs have not been completed, the vendor has not responded.
- Received a proposal for the repair of the Fountain/Pond
- Pond Bank Quote received to shore up the pond/seawall
- T-Mobile Internet Option: Will request a presentation from the Salesman

OPEN FORUM: Landscape (Grass -Tree Trimming-) Speed Bumps

NEXT MEETING DATE: To be Announced

ADJOURNED: 6:40pm

Minutes Prepared by: Gloria Reed, LCAM