

## **Sorrento Condominium Association Board of Directors February 2022 Zoom Meeting**

Topic: Sorrento Condominium Association Board of Directors February 2022 Zoom Meeting

Time: Feb 17, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81735971630?pwd=V0hZbVppQTVvNVVpNWZZT0UxYmtLZz09>

Meeting ID: 817 3597 1630

Passcode: 667054

Dial In:

(646) 558-8656 US (New York)

**\*\*\*This meeting will be via Zoom only\*\*\***

### **General Updates -**

- **Sorrento Meetings:**
    - **Reminder: Our meeting approach on extended discussion items:**
      - We will continue to encourage open discussion throughout the meetings, as open communication builds dialogue. However, items that require extended discussion (over 3 minutes) or minimal community involvement will be deferred to the end of the meeting. This will allow all business items to be covered and offer people the opportunity to exit (at the end of) meeting if they are not interested in the extended discussion items.
    - **\*Revised Dates\* Board of Directors Meetings:**
      - February 17, 2022
      - March 24, 2022
      - April 21, 2022
      - Agenda: Community updates and old/new business is reviewed.
        - If you want something brought up or included in an above meeting or desire a change to be discussed; a request for a motion to change a policy/procedure can be made to the BOD or Management Company for inclusion for discussion in a future meeting.
        - All meetings are noticed with agendas 48 hours prior via email and posted at the pool bulletin board.
    - **Monthly Board of Directors Workshop Sessions:**
      - **This meeting is noticed at the pool bulletin board and communicated in all Board of Directors Monthly Meetings.**
      - Topics: General community working session to address community maintenance deliverables to include landscaping, building issues, updates on reported issues, Management updates, review strategic items to be brought up at the monthly Community meetings.
      - **This meeting is held the first Thursday of every month @ 7:00 AM ET virtually.**
- Anyone wishing to join, can join via a conference line: **Join Zoom Meeting****
- Join Zoom Meeting
- <https://us02web.zoom.us/j/86437473139?pwd=TzRha0Q3OGh6RGRUTmNBROITTWRDUT09>
- or by phone
- (646)558-8656
- Meeting ID: 864 3747 3139
- Passcode: 782077

**This is an open meeting and everyone is welcome to attend.**

## Agenda

### Motion to accept meeting minutes from January Monthly Community Meeting and Monthly workshop meetings

Moratorium on Late Fees has expired – Five owners are still delinquent for January

### Treasurer's Report – Amy Hall, Treasurer

- 2022 YTD update

### Committee Updates:

- Landscape Committee Report – ARC form update, clarify process for getting quotes
- Amenities Committee Report
- Welcome Committee Report – new welcome packet
- Building Committee Report – empty lot to the West
- Social Committee Report- upcoming events
- Maintenance Committee Report – Additional savings to be recognized from minor repairs as committee grows

### General Updates:

- Management Company update – Michelle Welchman
- Myers Brettholtz reports that a large number of people have still not set up accounts on the owners' information portal – link is available from home page of Sorrentocondo.com
  - [www.sorrentocondo.com](http://www.sorrentocondo.com) Owner section username: sorrento password: sc2021
- Forms, pages, and calendar continue to be updated on the website – check regularly
- Outstanding maintenance includes: paver repairs, stop signs, painting of gym and clubhouse interior, and replacement of carpet in gym with non-porous material and Men's room door
- Reserve study has been ordered – there are only 3 people who have volunteered to serve on the Reserve Budget committee. Please consider volunteering. Amy is working on getting together a presentation for the community on reserve studies, how they are conducted, and what the community will need to determine as a result of the findings.
- New entry system has been ordered – installation date not yet set.
- Ken Bloom and Chuck Adams to address the plants on the southern island on Matteotti

### New Business:

- Solicitation for Board Candidates was completed 2/12. Names to be announced. Michelle will go over all rules and regulations for the election including procedures for proxies, ballots, and the required quorum.
- RFID costs – current charges cover cost of monitoring (\$1,550 annually). Current fee \$50, actual cost approximately \$15. New system will remove the need for phone changes and those fees will no longer be incurred by the owners. For consideration, should cost be reduced to reflect actual cost and an increase for annual contract be added to the budget next year?

### Items under BOD review

- Discussion of pet regulations, general discussion, future discussions, and any determination to be postponed until new BOD is in session

### Open Discussion

### Entertain a Motion to Adjourn