

Don-Cesar Property Owners Corporation (DCPOC)

Board Meeting

15 January 2024 / 6:00 PM / Zoom

ATTENDEES

- Betty Rzewnicki, *President*
- Kevin Hughes, *First Vice President*
- Ken Folsom, *Second Vice President*
- Ed Chima, *Third Vice President*
- Mike Savage, *Treasurer*
- Mary Beattie, *Recording Secretary*
- Rebecca Purple, *Corresponding Secretary*

GUEST ATTENDEES

- Jon Stevens

There were sufficient board members for a quorum. The meeting was called to order by BR.

- Invoice for renewal of General Liability insurance was received. Invoice is in the amount of \$1,796.79 and must be renewed by 2/12/2024. New policy carves out coverage for claims made due to ADA violations. Will determine whether such coverage is needed since Blocks M and N are private property. If required, will obtain quotes. MS agreed to cover the cost of the GL insurance and will remit payment prior to the due date.

A **MOTION** was made by KH to pay Bartlett, Loeb, Hinds & Thompson for legal services in the amount of \$2,484.50. The motion was seconded by MB. All board members present approved. Motion carried.

- Discussion on Annual Meeting
 - Proposed agenda

- Election of Officers
- Rules & Regulations
- Fences and Gates
- Raise the Sail
- Becky to prepare draft slides
- Postcard will be mailed to all property owners via U.S. Regular Mail to advise of upcoming meeting. In addition, email notifications will be sent out.
- Suggestion was made to invite St Pete Beach Interim City Manager.
- Suggestion was made to invite Allison Doucette.

MEETING WAS ADJOURNED