

# Don-Cesar Property Owners Corporation (DCPOC)

## Board Meeting

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13 May 2024 / 6:00 PM / Don Vista + Zoom

### ATTENDEES

- Ed Chima, *President*
- Kevin Hughes, *First Vice President*
- Jon Stevens, *Second Vice President*
- Mary Beattie, *Third Vice President*
- Rebecca Purple, *Corresponding Secretary*
- Kathy Garchow, *Recording Secretary*
- Mike Savage, *Treasurer*

### ABSENT

- None

*There were sufficient board members for a quorum. The meeting was called to order by EC. at 6:01pm*

### OLD BUSINESS

A **MOTION** was made by KH to approve April 8th Board Meeting Minutes. The motion was seconded by BP. Unanimously approved. Motion carried.

- Financial updates:
  1. Operating actuals - \$21,730.08 balance 05/13/2024
  2. Deficit - \$73K (increase due to the estimated costs associated with fences and gates)
- Fund raising: \$50K for fences and gates and \$45K for legal

- Status of funds raised: We are currently short \$42K (for fences and gates) as we received an \$8000 contribution year-to-date. We have pledged money to address legal fees up to \$45K.
- Budget status: Need to get insurance premium information updates to finalize.
- Expenses: Invoice for \$7699.85 legal fees

A **MOTION** was made by BP to approve the payment of the legal invoice of \$7699.85. The motion was seconded by JS. Unanimously approved.

A **MOTION** was made by BP to allow the Cabrillo Condominiums to fund the replacement of sidewalk in front of their condominiums and for the DCPOC to support the permits. The motion was seconded by KH. Unanimously approved.

- Legal Update:
  1. Discussed litigation. Hearing on Motion to Compel took place and Special Magistrate granted our motion in its entirety. Next step: Plaintiff's discovery is due within 15 days.
- Smileys update: nothing new to report.
- Fences and Gates: Received donations of \$8K. Need to raise additional \$42K to support the project, incl. signage and maintenance.
- Boat Ramp: To date we have 50 responses to the survey.
- Discussed strategic initiatives.

## **NEW BUSINESS**

- Discussed agenda topics for General Membership meeting on May 21<sup>st</sup>.
- Discussed opportunities to collaborate with Protect St. Pete Beach.

**MEETING WAS ADJOURNED at 8:01pm**