Pritchard Island Homeowners' Association General Directors Meeting August 15, 2024

Tommy McCombs called the meeting to order at 6:30pm.

Roll Call: Directors present were: Stephen SantaFe, Tommy McCombs and Harriet McCombs. As this is a quorum, the meeting began.

Motion to approve July, 2024 minutes.

Stephen made the motion to approve the minutes. Tommy seconded. As the minutes had already been read and approved by Sonia, the motion to approve the minutes was carried.

Treasurer's Report:

As Sonia was out of town, Stephen gave the report as follows: Money Market...\$76,877.28 Checking Account...\$50,582.35...Edward Jones... \$210,098.91 Brannen Bank...\$124,619.33.

Old Business:

Harriet gave an update on the revitalization of our documents. We have enough signed and witnessed Joinder and Consent forms to send to the attorneys to approve and mail to the state of Florida. Now we wait for approval from the state. Thank you to the members who followed through and got their forms back to us. You actually saved the Pritchard Island Homeowners' Association from being abolished.

Tommy McCombs gave the maintenance report. We had no major maintenance. Tommy replaced a piece of siding that had blown off a unit.

New Business:

There was a fire in one of the units. Firefighters were called and the fire was extinguished. There was significant water and smoke damage as well as smoke and soot damage to two other units.

THIS IS A GOOD TIME TO REMIND MEMBERS TO HAVE THEIR PERSONAL HOME

INSURANCE UP TO DATE. OUR INSURANCE DOES NOT COVER DAMAGE TO A UNIT

THAT WAS CAUSED BY AN INSIDE PROBLEM.

Open to Members:

As there were no members present, Tommy adjourned the meeting at 7:53pm.

Respectfully submitted,

Harriet McCombs, Secretary.