

PERDIDO SUN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
[August 31, 2024
Via Zoom Conference Call

1. CALL TO ORDER/DETERMINATION OF QUORUM:

On Saturday, August 31, 2024, a Board of Directors Meeting was called to order by Tammy Mercer at 9:01 AM. Present were John Moore (zoom), Nicole Hallmark (zoom), Deborah Moffa (zoom) and Curtis Davis (zoom). Eddie Zarahn was absent. Tammy Mercer, Association Manager was also present (zoom). Ty Jordan, CSharpe representative was present. Tammy Mercer acknowledged for the minutes a quorum was present.

2. DISCUSSION:

PROCESS OF APPROVING CHANGE ORDERS AND WHAT HAPPENS IF THE COSTS ARE ABOVE \$10,000 AND/OVER THE 5% CONTINGENCY THAT WAS BUDGETED.

3. ACTION ITEMS:

A. APPROVE THE DECISION MAKER FOR THE WINDOW PROJECT:

MOTION #1: Deborah Moffa made the motion to approve John Moore as the decision maker for costs below or equal to \$10,000 and under the 5% contingency for the window project. Any single expenditure over \$10,000 and anything over the 5% contingency requires a board meeting. Motion was seconded by Nicole Hallmark. Motion passed 4-0.

B. COLOR OF WINDOW FRAME:

MOTION #2: Deborah Moffa made the motion to approve bone white as the color of window frame. Motion was seconded by Nicole Hallmark. Motion passed 4-0.

C. COLOR OF TINT:

MOTION #3: Deborah Moffa made the motion to approve energy efficient / turtle friendly/all code required as the color of tint. Motion was seconded by Nicole Hallmark. Motion passed 4-0.

D. WINDOW CONFIGURATIONS:

MOTION #4: Deborah Moffa made the motion to approve removing all mullions except where by code (northwest corner of 16 stack) the bottom 3 single hung windows need a mullion. (30 feet from ground) for window configurations. Motion was seconded by Nicole Hallmark. Motion passed 4-0.

4. ADJOURNMENT:

Tammy Mercer requested a motion to adjourn the meeting at 9:34 AM.

MOTION #5: Deborah Moffa made the motion to adjourn at 9:34 AM. Motion was seconded by Nicole Hallmark . Motion passed 4-0.

NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON SATURDAY, OCTOBER 5, 2024 AT 9:00 AM

John Moore
President

Deborah Moffa
Secretary