SUTTON PLACE OF TAMPA HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING SUTTON PLACE CLUBHOUSE MAY 13, 2025

Meeting called to order at 6:33 PM.

Roll Call: Present: Jeanice Horn, Doris Elliston, Lisa Browder, Elaine Elliston,

Christina Kelly of Ameri-Tech Property Management.

Absent: Scott Horn.

Reading Of 3/11/25 Minutes: Jeanice made the motion to accept the minutes

as read, 2nd by Doris, motion passed.

<u>Financial Report</u>: Total Reserve Funds: \$133,499.94 (As of 5/12/25) Total Operating Funds: \$17,867.58 Total Delinquencies: \$16,044.46

Delinquent Accounts: Three homeowner accounts are with the attorney

for collection.

Status Of Three Pending Amendments To The Declaration:

More yes votes are needed to pass these amendments, therefore, the collection of more signed amendment

forms from homeowners will continue.

Roofing Project: A motion was made by Doris to accept No. 1 Home

Roofing, Inc.'s contract in the amount of \$265,740.00 which will re-roof building numbers 5, 6, 8, & 10,

2nd by Elaine, motion passed.

<u>Visitor Parking Spaces</u>: Chris will obtain 2 signs in red to be attached below the Present signs stating "No Resident Parking".

Meeting adjourned at 7:50 PM; The annual meeting is scheduled on June 24, 2025.

BOARD OF DIRECTORS MEETING SUTTON PLACE CLUBHOUSE MAY 13, 2025

***** On Saturday, May 24th at 10 am a special meeting was called to choose a roofing shingle color. Homeowners & board members noted their color preference. GAF Pewter Gray was chosen. Jeanice made the motion to select GAF Pewter Gray as the shingle, 2nd by Elaine, motion passed. Meeting adjourned at 11 am.

Doris Elliston, Secretary