

**SANDARAC I CONDOMINIUM ASSOCIATION, INC.**  
**Fort Myers Beach, Florida**

**ANNUAL BOARD MEETING MINUTES FOR**  
**SANDARAC I CONDOMINIUM ASSOCIATION, INC.**  
**FEBRUARY 26, 2022**

The Board Meeting of Sandarac I Board of Directors was held via Zoom at the Sandarac I Social Room on February 26, 2022.

**DIRECTORS PRESENT:**

Dave Warrington, Chuck Morrison, Kelly Hartman, Denise Klint, Carol Barbieri

**ALSO PRESENT:**

Ken Abel from Sandcastle Community Management

**CALL TO ORDER:**

Noting that a quorum was present, the meeting was called to order at 10:12 a.m. by Dave Warrington

**PROOF OF NOTICE:**

Notice of the meeting was posted in accordance with Florida State Statutes.

**DISPOSAL OF PRIOR MEETING MINUTES:**

Carol Barbieri made a motion to approve meeting minutes from the February 27, 2021 Annual meeting. Chuck Morrison seconded the motion. All were in favor; minutes approved.

**REPORTS:**

President's- (Dave to email report)

Treasurer's- Kelly had nothing to report at this time

**NEW BUSINESS:**

1. Present Approved 2022-2023 Budget to Members- Dave Warrington presented the approved 2022-2023 to the owners, going over the line items of expenses
2. Vote to Roll-Over excess Funds if any- PASSED 47-0
3. Vote to Borrow From Reserves to Pay for Insurance Premium- PASSED 47-0
4. Vote to Waive Financials Audit Requirements- PASSED 47-0
5. Announcement of Directors- Carol Barbieri, Kelly Hartman, Chuck Morrison, Angelo Riccobono

**OPEN FORUM:** Membership Discussion

**ADJOURNMENT:**

1. With no further business to discuss, a motion was made by Chuck Morrison, seconded by Carol Barbieri to adjourn. All were in favor; the meeting was adjourned at 11:16 a.m.

Respectfully submitted by,

Ken Abel  
Community Association Manager  
Sandcastle Community Management