

Coachman Creek Condos

BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN That a meeting of the board of directors of Coachman Creek Condominiums will be held on the following date, time and place:

DATE: Wednesday, January 8, 2025

TIME: 5:00pm

PLACE: Community Clubhouse

2625 St Rd 590, Clearwater, FL 33759

Zoom Invite Link

<https://us02web.zoom.us/j/84629482569?pwd=cLGLbkSdtytUpPeAmyLBTEFH0PfLsc.1>

Meeting ID: **846 2948 2569**

Passcode: **331317**

AGENDA

CALL TO ORDER

CERTIFY QUORUM OF THE BOARD

CERTIFY PROOF OF NOTICE

CERTIFY MINUTES FROM LAST MEETINGS, 12-10-2024 & 12-16-2024

NEW BUSINESS

1. Presentation of new Insurance Agent and Marsh McClennan as agents for 2024-2025
2. Discussion on cleaning company and related compensation agreements.
3. Inclusion of Handyman and relevant compensation on basis of established budgets.
4. Repairs completed the past 30 days. (Richard Epp)
5. Milestone report (Bob Kelly) presentation of 1 building example. Details of all buildings have been posted to the community website (www.coachmancreekcondos.org) under Building Reports and Appendices.
6. Invitations for application for board positions and committees as and when such come open.
7. Reiteration of Association policy regarding handling all Flood Claims through Insurance and discussion on its relationship to existing unit owners who have started remediation work without authorization from the Board of Directors.
8. Board of Directors discussion on outstanding issues, including repair projects.
9. Homeowner's questions.

Adjournment.