**DRAFT**

**The Savoy on Palm Condominium Association, Inc.**

 **Board of Directors Meeting Minutes**

November 25, 2024

**Call to Order:**

The Savoy on Palm Board of Directors Meeting was held November 25, 2024 on the Third Floor of The Savoy on Palm Condominium at 401 South Palm Ave, Sarasota, Florida 34236. The meeting was called to order by Richard Rivera at 3:02 p.m.

**Determination of a Quorum:**

Board Members present were Richard Rivera, Jim Heskett, and Abby Esformes. It was confirmed that proper proof of notice of the meeting had been conveyed.

**Approval of Minutes:** 10/17/24 Organizational Meeting

1. **MOTION –** (Jim Heskett) to approve the October 17, 2024 Organizational Board Meeting minutes. Motion seconded by Abby Esformes. The motion passed unanimously.

**President’s Report:**

Mr. Rivera informed the Board and owners in attendance that he did not have a lot to report on but that he did want to thank Bill and his team for the incredible work they did over the summer after hurricanes Helen, Milton, & Debbie. He stated that it is easy to take the preparation and clean up for granted as it is taken care of so seamlessly.

Mr. Rivera also mentioned that it is the first meeting he can remember to not have Leon Ellin sitting at the table and explained that he had resigned form the Board and thanked him for his many years of service as a Board Member and Treasurer.

Mr. Rivera also introduced our newest owners Bill & Betsy Roe who are in the process of moving into unit 1003.

Mr. Rivera also said that he would like to move the new business up on the agenda, as there is a need to appoint two owners to the Board.

**New Business:**

* Appoint two Board Members
	+ Since Leon Ellin has resigned from the Board due to the sale of his unit, and the sudden unfortunate passing of Bill Haraf, the Board needs to appoint two owners to serve out the remainder of the terms for the vacant seats on the Board.
1. **MOTION –** (Jim Heskett) made a motion to appoint Brenda Griffiths and Bruce Blackmore to the Board. Motion seconded by Richard Rivera; after a brief discussion the motion passed unanimously.
* Elect Treasurer from Board of Directors
	+ A Treasurer is needed to fill the position vacated by Leon Ellin.
1. **MOTION –** (Jim Heskett) to nominate Bruce Blackmore as Treasurer. Motion seconded by Richard Rivera; the motion was approved unanimously.
* Elevator #1 Repair Quote & Options
	+ Bill Veal presented the attached report with options to either repair elevator number one or move up the schedule for modernizing elevator #1 & #2. After a lengthy discussion amongst the Board and owners in attendance, a motion was made.
1. **MOTION –** (Abby Esformes) to proceed with the repair/refurbishment of the motor for elevator #1, and to file a claim on the equipment breakdown insurance policy to see if the expense will be covered. Motion seconded by Richard Rivera; the motion passed unanimously.

**Building Manager’s Report:** Bill Veal presented the attached report.

The Board authorized Bill Veal to purchase a replacement ice maker for the pool cabana.

**Pool Committee Report:** Chelle Stoner reported that she had been in contact with six families at The Savoy that are considered to be frequent pool users. Everyone she spoke with said that they would like to have the pool warmer during the winter months. She recommended that the Board allow the pool temperature to be increased to 85 degrees.

The Board discussed the options available per the condominium declaration and with no objection from the owners in attendance, a motion was made.

1. **MOTION –** (Bruce Blackmore) to move the pool temperature to 85 degrees and revisit in one year to see if there is any noticeable change in expenses regarding heating the pool. Motion seconded by Richard Rivera; motion passed unanimously.

**Old Business:** None at this time.

**Owner Comments:**

Lew Winarsky informed the Board that the Emergency Preparedness Committee had met and passed recommendations on to the Facilities Committee to be presented to the Board.

Brenda Griffiths stated that she had the recommendations, but was not prepared to present them at this meeting as she had not had a chance to hold a Facilities Committee meeting before this Board meeting,

**Adjournment:** There being no further business, the meeting was adjourned at 3:39 p.m.