

WESTWIND OF TREASURE ISLAND, CONDO ASSOCIATION INC.

DRAFT 7-28-26 MEETING MINUTES

Meeting was scheduled for 6:00 PM

Location: Ameritech Community Management Assoc. 6415 1st St, St. Petersburg, FL. 33707 and Via Zoom

Board Members Present: David White, Lea Ann Malmin, and Steve Klobe

Establish Quorum: 3 Board Members

Call To Order 6:01 by James Myrthil

Approval of Previous Meeting Minutes: Reading of minutes was waived and motion to approve by Dave White and seconded by Lea Ann Malmin

OLD BUSINESS:

* Lighting Mockups: Discussion with Board and Owner Pam Buttery regarding color and design options and any concerns about possible damages to the fixtures. Motion to keep the original proposal by David White, second by Lea Ann Malmin, approved unanimously.

* Right Way Elevator Repairs: Discussion over the seemingly endless number of repairs and service calls, especially for the North elevator. James will look into the proper way to legally dispute some of these charges and what our possible remedies may be. He also agreed to begin the process of bidding out our service and maintenance contract to other area companies.

* Painting the building, trim and walkways: Discussion among the Board and several owners about what is classified or defined as trim. Trim areas were clarified and the painting project is underway. with the colors agreed to at the June meeting. Building Exterior- Accessible Beige, Building Trim (doors, sills and stairway towers) - Coastal Plain, and walkways and breezeways- Bagel.

NEW BUSINESS:

* Discussion on awning replacements and various color options. The current color is brown and any change in color will require the approval of 2/3 of the owners. Motion to put this item on the agenda for the August meeting was made by David White, seconded by Lea Ann Malmin and approved unanimously.

* Repairs needed on several of the coping pavers on the pool perimeter as they are coming loose and could pose a safety issue for guests. pool railings also need to be painted. Dave agreed to get bids from Backfin to see if they can do this while they are painting the building.

Motion to Adjourn by David White at 7:21 PM. Seconded by Lea Ann Malmin. Meeting Adjourned.