

VIA DEL MAR CONDOMINIUM ASSOCIATION, INC.

BOARD Workshop Meeting

Thursday October 19, 2023 2:00 p.m. Jupiter Management Office

*** Board Workshop meetings are for the purpose of reviewing, discussing, and hashing out ideas and solutions to the pending issues. Discussions are discussions, they are not decided until a formal motion and vote is taken.

The meeting was called to order at 2 pm by President John Duffy.

Roll Call: John Duffy, Frank Ragucci, Don Lilly present. Property Manager Candace Coldwell present. Perry Saraceno and Jackie Klinker absent.

Proof of Notice: Posted as required.

John opened the meeting by welcoming Candace to the management team.

- VDM 1 and 2 action items were discussed item by item to review status and progress.
- Need to plan a meeting for the amendment discussing when and how to roll out.
- We discussed giving direction to landscapers for hedge trimming and general landscaping.
- Gate repairs- Status and timing for completion. Candace will follow up with Felix.
- Candace will plan a meeting with both Landscaper (Reggie) and Maintenance(Felix) to develop a clear understanding from all parties of what is expected.
- Pool and Road Repairs. Candace was asked to get estimates on both items. It is understood that road work will not commence immediately, nor has a decision been made with regard to pool replacement vs. repairs, however estimates now will help future budget preparation.
- Electrical Status on via del Sol. We need clarification on bids submitted for project.

There being no further discussion the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Frank Ragucci – Board Secretary

