

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

1/13/2025 Armstrong Room – 6:00 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (Pres), Tami Mondy (VP), Jim Kerr (Secretary), Jim Kersey, Jan Kendall, and Rick Rogovin, and Barbara Gocek (Treasurer)

President's Call to Order

Meeting called to order 6:00 p.m.

Secretary's Report- November minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- December Reports given by the Treasurer. Beginning balance Dec. 1, 2024: \$11,815.21. Expenses: \$862.92. Income from Dues, Donations, Compliance Fees and/or Estoppels - \$5,645.00. Ending balance Dec. 31, 2024: \$16,597.29.

Committee Reports.

Welcome Committee – None. No activity was planned for December.

Social Committee –The Community Yard Sale will be held on March 28th and 29th. The fall yard sale date will be determined later. Heather Odel and Jan Kendall offered to assist Jinny Hurley and Denise Gill on the Social Committee.

ARC- No activity. ARC chair stated that the ARC considers painting and roof replacement as normal home maintenance and no ARC request will need to be supplied for items like this. A note on the website will be added.

Estoppels: No processed estoppels in December but one in the mail just arrived and has not been processed.

Website – Website is up to date on all necessary information. Most 2025 social events and dates are listed as currently known.

Old Business

Reminder that all Board members need to take 4 hours of CE courses as State of Florida law requires. All Board members will be required to sign an affidavit stating that they have read and understand the SAEHOA Bylaws and Covenants and Restrictions. Jinny will send out a link for the CE hours as well as the affidavit.

New Business:

Update the current Bylaws for the President and Vice President to sign and then file with Hillsborough County Public Records.