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ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

2/10/2025 Caper Room – 6:03 PM

Pledge of Allegiance – led by President.

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

President's Call to Order

Meeting called to order 6:03 p.m.

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

Treasurer's Report- December Reports given by the Treasurer. Beginning balance Jan. 1, 2025: \$16,597.29. Expenses: \$446.55. Income from Dues, Donations, Compliance Fees and/or Estoppels - \$1,790.00. Ending balance Jan. 31, 2025: \$17,940.74.

Committee Reports.

Welcome Committee – Four (4) households were welcomed. Three (3) put on hold pending various reasons.

Social Committee –The Community Yard Sale will be held on March 28th and 29th. The fall yard sale date will be determined later. April 5, 2025 is the date for the Spring PotLuck. It will be held in the Florida Room, Central Campus at 5:00 PM (Saturday)

ARC- Four concerns addressed. Two via e-mail and completed. Two requiring certified letters to be sent out for non-compliance of Covenants.

Estoppels: Two (2) estoppels processed in January.

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.

New Business:

March and April Board meetings will be held on the third (3rd) Mondays due to CA scheduling.

Blanket e-mail to be sent out for request of one (1) more auditor for HOA books of record.

Blanket e-mail to be sent out for one or two more people to serve on the Election Committee.