

# SAN SIMEON NEWSLETTER San Simeon HOA Board Meeting 11-20-2024

Dear Residents of San Simeon,

SAN SIMEON PHASE I RESIDENTS' ASSOCIATION, INC.

**321 INTERSTATE BLVD.** 

SARASOTA, FLORIDA 34240

(941) 378-0260 FAX (941) 378-0322

### **NOTICE OF BOARD MEETING**

Date and Time: November 20, 2024, 6:00 PM

San Simeon Clubhouse

**Topic: San Simeon board meeting** 

Time: Nov 20, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/84508856906?pwd=l92iR4phu17uyVLOsWCEekAqlBoxnU.1

Meeting ID: 845 0885 6906

Passcode: 074964

#### **AGENDA**

## I. CERTIFICATION OF QUORUM/CALL TO ORDER

#### II. APPROVAL OF MEETING MINUTES

#### **III. ANNOUNCEMENTS**

The Landscape Committee is having a Town Hall Meeting December 10, 2024 with Landscape Pro concerning a landscape project proposal.

#### IV. TREASURER'S REPORT

#### **V. NEW BUSINESS**

Clarification of new Florida statutes laws pertaining to advertising companies on residents vehicles and whether our documents supersede new law? Also, any new laws that affect San Simeon HOA that we should be aware of. Possibly a board zoom with our lawyers for open Discussion on any issues that need Clarification.

Discussion about elimination of coupon books for payments of HOA dues.

Outstanding members' dues, late fees & interest. Need Policy regarding the numbers of days past due before statements are sent, late fee charges - when and how frequent, when and how interest is charged, and when 30 days final notice is sent. Also Policy as to when are amenity privileges are removed for nonpayment of fees, etc.

Process for authorizing vendor invoices.

Date of the membership vote meeting and set dates for upcoming board meetings to get on track for budget. Date of the mailing for membership vote.

Discuss irrigation pump-quotes

Discuss painting of roof fascia

Replacement of clubhouse bathroom fixtures

#### VI. COMMITTEE REPORTS

**Amenity Committee Report including Tot Lot progress** 

**Landscape Committee Report** 

**Welcome Committee Report** 

## VII. ADJOURNMENT

-San Simeon HOA Board of Directors

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