**Stella Maris Master HOA Board Meeting**

**Aug 03, 2021 Time: 9:00**

**POI Hotel (inside - conference room)**

**Agenda Items**

**Call to Order / Establish Quorum – Sam L.**

**Audience Comments on agenda items**

**Approval of current agenda**

**Approve Minutes of July 6th BOD Meeting**

**Financial Report - Floyd**

* Action Floyd G: Report amount we should have in checking and emergency and amount that should be invested
* Action: Joe: provide BOD with short term CD options for investing Suncoast Savings - **Completed**

**Committee Reports:**

* Buildings and Grounds Committee Update – Theo
* Seawall Committee Update – Bob
* Welcome Committee Update (reconvening in the fall) - Sheri Gale
  + **Action: Joe** (coordinated w/ Welcoming Committee) - Single Page Interim Guide - **Completed**
* Documents Committee Update (reconvening in the fall) - Bonnie Johnson

**Old Business:**

* **Action Items: Update**
  + **Bob C:** Update on approved dock / lift work (liaison with Dan and Randy). **Ongoing**
  + **Theo:** Update on drainage at seawall juncture with Villages (if any update)
  + **Richard:** Charge Card Update (required info supplied in June 1st minutes)
  + **Floyd G / Joe:** Recap of meeting w/ Guardian team. **Postponed by Guardian**
  + **Sam L:**  Determine responsible party for sewer drain access cap repairs. **Completed** 
    - CID will make the repairs. It is their responsibility
  + **Richard:** Schedule annual ABC Fire Equipment inspections - **Completed**
    - Repairs ordered
  + **Bob:** Update on awarded seawall painting
  + **Sam:** Update on approved roof cleaning - **Scheduled to occur in July**
  + **Joe:** Post the Amended Guidelines on SMMHOA website - **Completed**

**New Business:**

* **ACC requests:** 
  + Pavers at 261
  + New CD at Suncoast **(Next Steps)**
  + Signature Card Diligence **(tasked by Sam and Joe)** 
    - * Iberia Bank: Line of credit and ~ 6k account
      * American Momentum Bank

**Audience Q&A Session:**

**Set Next Meeting: Sep 7th (1st Tuesday of month)**

**Motion to adjourn:**