

SPYGLASS POINT CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.
NOTICE OF BOARD MEETING
Tuesday, January 14, 2025 @ 5:30 p.m.

PLACE OF MEETING

Downtown Pensacola Library, 239 N. Spring St., Pensacola, FL 32503

AGENDA

- Call meeting to order
- Establish quorum
- Date and time of posting of meeting
- Review and adopt minutes dated:
- Financial update

Old Business:

- K-4, M-2 and K-8 repairs update
- Update on ECUA leak reimbursement/adjustment
- Update on warranty claims regarding the dryer vents
- Update on beneficial owner filings and continuing education requirements
- Sentricon proposal
- J7 Aged Receivable Collection

New Business:

- Submit and tally votes on Limited Proxies
- Building I Wood Rot-review and approve bids
- L building lights
- B7 front door
- B7 Storage door
- I Building bids
- O4 screen door frame and screen
- DBPR – board certification course
- Board members- appointments
- Website Bids
- Late charges past due accounts
- Review and vote on accountant's proposal for the Statement of Receipts and Disbursements

In accordance with Florida Statute 718.3027 regarding conflicts of interest, it is disclosed that the proposal is from Griffin and Furman, LLC (a partner of whom is the brother of Board Treasurer Christina Alsop). This is the same firm that prepared the reviewed financial statements for 2021 and the compiled financial statements for 2022 and 2023. Please refer to the attached proposal. Treasurer Alsop shall excuse herself from the room for the discussion and vote regarding this contract.

- Date for next scheduled board meeting: February 11, 2025
- Resignation of Christina Alsop

Adjourn meeting

***This event is not sponsored by West Florida Public Libraries or Escambia County