

Spyglass Point Condominium Association of Pensacola, Inc.
Board Meeting May 22, 2024 @ 5:30 p.m., Downtown Pensacola Library

Minutes

Meeting called to order @ 5:30 p.m.

Quorum established, Board Members present: President Allen Davis, Vice President Michelle Mailhos, Treasurer Christie Alsop and Director Cliff Kirk

Absent: Secretary Virginia Brown, Director Trey Urquhart and Director David Mascarenhas

Date and time of posting of meeting: May 20, 2024 @ 12:45pm/1:00pm

Pres. Davis asked that the meeting be recorded

Review minutes from monthly board meeting: We will be reviewing and adopting the May 8 meeting minutes and this meeting's minutes at our monthly board meeting on June 12, 2024

- Update on tree that fell on a truck: The insurance companies for the owner of the truck and Spyglass concluded that it is the responsibility of the owner and not Spyglass. We paid to remove the tree for \$2,000, which isn't recoverable. We will not have a claim on our insurance which is favorable to Spyglass.
- Discuss hiring a part-time on-site maintenance person: Windy with Etheridge was able to speak with a contractor that currently manages properties through Etheridge and is highly recommended. He has Tuesdays available. The board discussed we start him @ 4 hrs./week with the possibility of increasing to 8 hrs./week should that become necessary. His hourly rate is \$26.60. A motion was made to commit to 4 hrs. every Tuesday with an increase to 8 hrs. if necessary. All present voting aye.
- A discussion among the board about different amendments needed to the original governing documents. We will then forward all our suggestions to the Spyglass attorney for further guidance. We will ask for a draft of the suggestions and schedule a later meeting to further discuss.
- Date for next scheduled meeting: June 12, 2024
- Adjourn meeting

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