

**Tyrone Fifth Avenue Apartments
Condominium Association, Inc.
BOARD OF DIRECTOR'S MEETING MINUTES**

DATE/TIME: Friday, March 24, 2023, at 5:30pm

LOCATION: Ameri-Tech Corporator Office 24701 US Highway 19 North, Suite 102, Clearwater, FL 33763 and via Zoom.

ATTENDANCE: Monica Ertel, Hope Reuben, Renee Mays, Sandra Crisco and Rob Delgado. There were 5 members in attendance; a quorum was reached.

CALLED MEETING TO ORDER: Meeting was called to order at 5:34pm by Monica Ertel.

MINUTES: Waived approval of last meeting minutes.

AGENDA ITEMS:

a) **Adoption of New Sales/Lease Approvals** - Enforcement of Paragraph 15 of the Declaration was unanimously approved by all members of the Board.

b) **Adoption of New Collection Policy** - This discussion centered around the timeframe that a violation should be considered. This policy was tabled until such time that we have had the opportunity to discuss this further with our attorney, Mr. Greenberg.

c) **Adoption of New Violation Policy** - This policy was unanimously agreed upon by all Board members. It was determined that a lesser violation would require a 15-day window for resolution, while a more serious violation would require 30 days to remedy the situation.

It was decided that all minutes will be posted to the Tyrone 5th Ave Website and will also be posted in the bulletin board for each building.

Meeting Adjourned at 5:47pm