

SOUTHPOINT OF DAYTONA CONDOMINIUM ASSOCIATION, INC.
MINUTES OF APRIL 17, 2024 BOARD MEETING

Southpoint Condominium Office

4453 S. Atlantic Ave., Ponce Inlet, FL. 32127

Zoom Meeting

<https://us06web.zoom.us/j/81402724757?pwd=s0utFleqdcpQBMXMV3eLnApXWd6vAE.1>

I. CALL TO ORDER:

Board Member Brianna Blauwkamp called the meeting to order at 2:00pm

II. ROLL CALL OF OFFICERS:

Present:

Phil Danley – President

Tom Patton - Vice President

Brianna Blauwkamp -Secretary/Treasurer

Absent: None

Also Present: Roger Koop – TJW CAM

III: APPROVAL OF THE MINUTES OF THE SPECIAL MEETING:

Motion by Phil Danley seconded by Brianna Blauwkamp, to approve the minutes of the Special Meeting of 4/2/24, Motion Carried

IV: FINANCIAL REPORT:

Brianna Blauwkamp gave the report as follows:

A. Requested delinquency policy document from Phil/Roger from years past for review.

B. Review policy, and refine/create as appropriate.

V. MANAGERS REPORT:

Roger Koop gave the report as follows;

Camera equipment taken down
Construction project going well
Stucco starting
3rd swing stage will be starting
Garage complete except paint

VI. UNFINISHED BUSINESS:

Unfinished business was discussed by Brianna Blauwkamp

A. Insurance

a. Discuss Options – Extension vs expensive full coverage

B. Easement with Condos across the street

a. Phil requested paperwork from them, awaiting review.

VII. NEW BUSINESS:

Discussion Topic: Mediation Parameters

Lowest would be 43% of disputed amount, or \$400,000.00

Target would be 59% of disputed amount, \$550,000.00

Brianna Blauwkamp to be delegate for signing.

Motion by Brianna Blauwkamp to approve parameters, seconded by
Phil Danley, motion carried.

The board meeting was adjourned at 2:47pm.

Submitted by,
Brianna Blauwkamp – Secretary/Treasurer