

SOUTHPOINT OF DAYTONA CONDOMINIUM ASSOCIATION, INC.  
MINUTES OF JULY 23rd, 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 10:01AM EST.

**II. ROLL CALL OF OFFICERS:**

Present:

Phil Danley – President

Tom Patton - Vice President

Brianna Blauwkamp -Secretary/Treasurer

Absent: XXX

Also Present: Roger Koop CAM, Karen Stewart TJW, various Owners

**III: APPROVAL OF THE MINUTES OF THE REGULAR MEETING:**

Motion by Brianna Blauwkamp, seconded by Tom Patton, to approve the minutes of the Board Meeting of 4/17/24, Motion Carried

**IV: FINANCIAL REPORT:**

Brianna Blauwkamp gave the report as follows:

A. Income Statement

B. Balance Sheet

C. Construction Budget discussion

**V. MANAGERS REPORT:**

Roger Koop gave the report for construction wrap up.

**VI. UNFINISHED BUSINESS:**

Unfinished business was discussed.

A. SIRS/Milestone

- a. Revisions needed to SIRS. Exploring United Engineering for Milestone options.

**VII. NEW BUSINESS:**

Discussion Topic:

A. Insurance Settlement Funds:

Motion by Brianna Blauwkamp to table vote until further information on SIRS figures is obtained. Seconded by Tom Patton, to approve tabling the vote until SIRS is accurate, motion carried.

B. South Stairs/Communication to condominium

Motion by Brianna Blauwkamp to not build stairs, seconded by Tom Patton, to approve not building stairs, motion carried.

C. Cameras

Motion by Brianna Blauwkamp to obtain more quotes for comparison , seconded by Tom Patton, to approve additional quotes for camera systems, motion carried.

D. Roof Inspection/Warrenty

Motion by Brianna Blauwkamp to obtain more quotes for comparison , seconded by Tom Patton, to approve additional quotes for roof inspection, motion carried.

The board meeting was adjourned at 3:31pm

Submitted by,  
Brianna Blauwkamp – Secretary/Treasurer