

**COUNTRYSIDE AZALEA
CONDOMINIUM ASSOCIATION, INC.**

A Corporation Not-For-Profit

2023 Annual Meeting and Election of Directors

April 24, 2023 • 6:30 PM • Pool Cabana

AGENDA

1. Certifying the Proxies
2. Establishment of a Quorum
3. Proof of Notice
4. Call Meeting to Order
5. Reading and disposal of any unapproved minutes.
6. Reports of Officers
7. Reports of Committees
8. Introduction of 2023 Candidates
There are five (5) positions open on the 2023 Board of Directors. As five (5) persons have submitted their names as a Candidate, **there will be NO election.**
 - a. Philip Fanone
 - b. Shaine Harvester
 - c. Leslie Hugh
 - d. Theresa Seibert
 - e. Susan Syroski
9. Unfinished Business
10. New Business
11. Adjournment

ORGANIZATIONAL MEETING

1. Call to Order
2. Election of Officers
3. Adjournment

Countryside Azalea

Condominium Association, Inc.

Board of Directors Special Assessment – March 29, 2023

As a quorum was established and notice was properly posted, the Countryside Azalea Condominium Association Board of Directors Special Assessment Meeting was called to order at 6:01 PM by the President Mindy Parinella, at the Pool Cabana, Palm Harbor, FL 34684.

Directors Present: Mindy Parinella, Leslie Hugh, Phil Fanone, Teresa Seibert
and Shanie Harvester

Also Present: Sue Marino - Monarch Association Management, Inc.

The sole purpose of the meeting was to consider levying a Special Assessment, in the amount of \$6,500/per unit to fund: Re-roofing of five (5) buildings, installation of seamless gutters and as-needed gutter guards, re-painting of five (5) buildings, fixing landscape erosion issues and related wood and stucco repairs.

Following discussion and owners' Q & A:

***Motion by Leslie to approve levying a Special Assessment in the amount of \$6,500/per unit, payable in two payment: \$3,500 due no later than April 10th and the second payment of \$3,000 due on later than May10th. The purpose of this Special Assessment is to fund: reroofing, installation of seamless gutters, as-needed gutter guards, repainting, fixing landscape erosion and related wood and stucco repairs, second by Teresa.
Motion carried unanimously.***

Adjournment:

***Motion by Teresa, second by Susan to adjourn at 7 PM.
Motion carried unanimously.***

Respectfully submitted,
M. Susan Marino, Secretary Pro Tem

These minutes have not been approved.