Casa Bonita Condominiums Association Board of Directors Meeting August 13, 2025, at 6:30 PM @ the pool Ramada

- I. Call to Order
- II. Approve meeting minutes from June 11, 2025, Board of Directors Meeting.
- III. Reports
 Financial Report

IV. Old Business

- a. Insurance discussion about recent request from a Lender and replacement cost increase Update policy for September 2025 September 2026 will increase \$818 annually.
- b. Sidewalk repairs Dunken Concrete \$2,300 & Anthony's Turn Tech \$2,500. Third vendor never showed up.
- c. Unit 1 gravel installation future gravel installation for a later date and cooler weather
- d. Unit 28 fence repairs Anthony's Turn Tech \$800 for patio and balcony
- e. Attorney Review and legal opinion of CCRs and other governing documents

V. New Business

- a. Unit 13 fence repairs owner has requested that the fence be repaired. Quote from Anthony's Turn Tech is \$600
- b. Unit 30 patio and balcony fence replacement.
- c. Termite Renewal inspection has been scheduled
- c. Trees overhanging south wall

VI. Open Discussion

VII. Adjournment to Executive

2025 Board Meeting Dates - October 8, December 10