

MORNING SIDE EAST III – MEETING OF THE BOARD OF DIRECTORS

TIME: 11:00 A.M.

Date: OCTOBER 14th, 2025

LOCATION: 24701 US HWY. 19, N., Suite 102 Clearwater, FL. 33763

Attendees: Mary Bassolino, President; Andy Ayo, Treasurer, Elena Jacobsen, Secretary, - All attending in person

Call to Order: The meeting was called to order at 11:24 AM

Establishment of Quorum:

A certified quorum of the board was present, constituting a full quorum

Attendance:

- Mary Bassolino (President)
- Andy Ayo (Treasurer)
- Elena Jacobsen (Secretary)

Approval of Minutes: The minutes from the previous meeting were waived.

FINANCIAL REPORT:

Budget: The budget was passed. The reserves are fully funded. Monthly maintenance fees will stay the same for next year.

Adjournment: The budget meeting was adjourned.

NEW BUSINESS:

Discussion re: HOA dues delinquencies, attorney business, Ameri-tech merger

ADJOURNMENT: Meeting was adjourned at 1:45 PM