

Castel Del Mare

1620 Stickney Point Road, Sarasota Fl. 34231 (T)-
941-927-1478 (F)-941-923-1713

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that the board of directors of Castel Del Mare Condominium Association, Inc. will meet at the date, time, and place listed for the purpose of conducting Association business related to the agenda below. All residents are encouraged to attend; only owners are permitted to speak on agenda items only. Speakers are limited to 3 minutes at the end of the meeting. Robert's Rules of Procedure shall be followed.

DATE: Thursday April 30, 2026
TIME: 4:30pm
PLACE: Via Zoom and Clubroom

AGENDA

- 1) Call to order:
- 2) Determination of quorum:
- 3) Confirmation of proper meeting notice: Post on bulletin board at club house and emailed.
- 4) Disposal of any unapproved minutes: 3/26/26

- 5) President's report: Marcus Braz
 - Parking Discrepancy
 - Committees Formation Status
 - Tower Project Strategy Update
 - Lawn Repair (Behind buildings 2 and 3)

- 6) Manager's report: Jerry Thomas
 - Project Updates
 - Carport Roofs
 - Buildings 1,2&3 (Pop out balconies and slab edge recon/repair)
 - Buildings 4-8
 - Elevators
 - Monthly Newsletter

- 7) Treasurer's Report: Bill Jennings
- 8) Old business:
 - Landscaping committee Report
 - Fining Committee Resolution
 - Hearing Committee Charter
 - Gating Community
- 9) New business:
 - Purchase carport doors

- 10) Adjournment:

Marcus Braz, President

Topic: April BOD Zoom Meeting

Time: Apr 30, 2026 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84651086347?pwd=Lqo2dnrMGeeMuZ7Ku1cVNaVqwCaX06.1>

Meeting ID: 846 5108 6347

Passcode: 454944

One tap mobile

+13052241968,,84651086347#,,,,*454944# US

+16465588656,,84651086347#,,,,*454944# US (New York)

Join by SIP

• 84651086347@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/84651086347/invitations?signature=NI4HFvgi_Uz5-tPDJvzAZtoenbt94fQHAqAn7EsWgB8