

# 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:** Friday June 26, 2026  
**TIME:** 4:30pm  
**PLACE:** Via Zoom and Clubroom

## **AGENDA**

- 1) Call to order:
- 2) Determination of quorum:  
Confirmation of proper meeting notice: Post on bulletin board at club house and emailed.
- 3) Disposal of any unapproved minutes: 6/12/26
- 4) Old Business
  1. Project Updates:
    - A. Building 4-8 Stairway repair/replace
    - B. Buildings 1-3: Recon: July 20th
    - c. Building 1-3 2-story Pop-outs
    - d. Roof Power washing
    - e. Laundry Room Doors
    - f. Gabion Project
    - g. Pool furniture refurbishment
  2. Community Gating:
- 5) New Business
  1. Committee Updates
    - a. Finance Committee Formation

**b. Landscaping Committee**

**c. Social Committee**

**2. Personnel Updates**

**a. BOD**

**b. Office**

**5) Owner comments**

**6) Adjournment**

**Marcus Braz, President**

**Topic: BOD Meeting**

**Time: Jun 26, 2026 04:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89293149807?pwd=rL3Rt8yrkwYmhSbNsBXsM075b6yeeF.1>**

**Meeting ID: 892 9314 9807**

**Passcode: 760461**

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**One tap mobile**

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**+16465588656,,89293149807#,,,,\*760461# US (New York)**

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**Join by SIP**

**• 89293149807@zoomcrc.com**

**Join instructions**

**[https://us02web.zoom.us/meetings/89293149807/invitations?signature=BZEgpgSNVKcAb\\_8L3nv0eMqxWTdc9nH6XN-VaPVPueU](https://us02web.zoom.us/meetings/89293149807/invitations?signature=BZEgpgSNVKcAb_8L3nv0eMqxWTdc9nH6XN-VaPVPueU)**