BOARD MEETING

SAN MARINO BAY CONDOMINIUMS ASSOCIATION, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS

MONDAY, DECEMBER 8, 2025

6:30 PM

LOCATION FOR MEETING: Blount Curry Funeral Home – Meeting Room

6802 Silvermill Drive, Tampa, Florida 33635

MEETING AGENDA

- 1. Call to Order
- 2. Calling of the Roll
- 3. Reading and Disposal of Unapproved Minutes (11/10/25 Regular & Budget Adoption Mtg)
- 4. Manager's Report
 - A) Financial
 - (1) Financial Report
 - (2) Delinquent Account Status
 - B) Enforcement Matters Rules/Deed Restrictions Violations
 - C) Common Elements Shared Facilities Grounds Irrigation/ Landscaping/Ferns/ Palm Trimmings/Pond Rip Rap (Staging & Schedule)/Think Meters
 - D) Common Elements Non-Shared Palm Installations/Dog Station Schedule
 - E) Building Maintenance –Stucco Repairs Working (One of Fix Quote)/Roof Quotes/Tiles
 10435 St Tropez Soundproofing/
 10482 St Tropez Bathroom/North Bay Village Fence/General
- 5. Reports
 - A) Newsletter
- 6. Unfinished Business
 - A) Condo 6 Relationship
 - B) Sea Wall Along Colony Bay 1
- 7. New Business
 - A) General Holiday Social Event After Action Report
 - B) Community Landscaping Committee/ Planting Requests/Plan & Pour Event
 - C) 2026 BOD Meeting Format
 - D) Consideration/Confirmation of Applications for Lease/Purchase/Occupants
 - E) Owner Input
- 8. Adjournment

*PURSUANT TO F.S. 718.112(2) 3 ONLY POSTED AGENDA ITEMS MAY BE ACTED UPON AT THIS MEETING. PLEASE CONTACT the Trowbridge co. (813-264-1119) IF YOU WISH TO ADD AN ITEM TOTHE AGENDA TO BE CONSIDERED AT THE NEXT BOARD MEETING.