

## Notice to Association Members of Building & Grounds Committee Meeting

Date of Meeting: Tuesday, June 10, 2025  
Time of Meeting: 9:00 AM  
Place of Meeting: 2<sup>nd</sup> Floor Meeting Room

### Agenda

1. Call to Order
2. Proof of Notice
3. Roll Call
4. Approval of Minutes
  - a. February 25, 2025
5. General Update – Elevator Inspection, Pool Inspection, Spa HVAC, Elevator Hoistway Louvers
6. North Deck Joint – Leaking
7. Ongoing Elevator Contract Issues with Otis
  - a. Lerch Bates – Maintenance Contract Specification Proposal
8. South Atrium Ventilation Fan
9. Too Tall Trees – 12 Tall Palms
10. Water Intrusion Expert – Analysis
  - a. Contract Cancellation
  - b. 109 Repairs/Courtyard
  - c. Card Room Door/Wall
11. Adjournment

**In accordance with FS 718.112(2)(c) (2024), documents to be considered at this meeting can be viewed in the Committee meeting packet posted on the association's website under the Committee, Building & Grounds, Meeting Packet tabs.**

**Committee meetings are restricted to owners and board approved guests only.**