

# **2024 COMMITTEE PURPOSE AND GOALS**

## **Electrical Committee**

Purpose: Address Milestone Inspection Report Deficiencies and Recommendations

Research required recommendations and present these findings and recommendations to the Board.

Meet with electrical engineers and electricians to produce a “plan” including hiring of electrical engineer and electrical contractor.

Coordinate with the Manager, the Building Official and FPL on upcoming work and any required disconnects and reconnects to the building.

Help execute a plan(s) to comply with Milestone Inspection Report including schedules.

Prepare with the Board and Management communications to owners regarding upcoming work and how they will be addressed.

## **Concrete Restoration Committee**

Purpose: Address Milestone Inspection Report Deficiencies and Recommendations

*Note: Structural Engineer had prepared request for proposals on Concrete Restoration and sent to various restoration companies*

Review all “other” known concrete issues on property (Manager has a list in addition to what the structural engineers had noted on the report)

Review meeting material for Open Meeting with Owners on required concrete restoration work.

Collaborate with Structural Engineer to ensure that the bids address all known deficiencies.

Review the bids and make recommendation to the Board on Restoration Contractor

Help prepare budget for Concrete Restoration Project

Help prepare information package along with the required special assessment money for the Board of Directors to approve and send out to the Owners.

Help the Board and Manager, as needed, as the project progresses

## **Finance Committee**

Purpose: Develop an investment plan for the SIRS monies that will be collected starting January 1, 2025, and make recommendations to the Board of Directors on how to execute the plan

Create an investment strategy for administration of the upcoming SIRS funding and timeline required for needed expenditures.

## **Security Committee**

Purpose: Explore options to prohibit unauthorized entry (beach and pool) and provide additional security safeguards for owners and property

Meet and work with neighboring properties to prohibit access to our beach i.e., gates and cameras.

Meet with vendors for pricing (gates and cameras)

Prepare meeting material for Board of Directors and Owners for an Open Meeting to see how owners feel about additional security and what are they willing to commit to and pay for

Prepare a budget of their recommendations to the Board of Directors for review and/or approve. When needed, send out to the owners for their approval

## **Rules & Regulations/By-Law Committee**

Purpose: Review existing Rules/Regulations and By-Laws and create recommendations for the Board of Directors (working with the Association's attorney) to update the Association's documents

Prepare documents showing existing language with recommended language in an "easy format" for owners to understand so that they can either vote it in or not.

Prepare materials for an Owner's Open Meeting to educate on recommendations.

## **Appeal/Fine Committee**

Purpose: Review any fine imposed by the Board of Directors to ensure that it follows the Association's documents.

Set a hearing for the unit owner being fined. Allow the accused to be heard, state his or her case, and challenge evidence against him or her. Then the committee must then either "confirm" or "reject" the fine levied by the Board of Directors.