TYRONE 5TH AVENUE APARTMENTS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

Date: March 18, 2026

Time: 6:51 PM – 7:52 PM

Location: Association Meeting Room, Building B

1. Call to Order

The meeting was called to order at 6:51 PM.

2. Roll Call / Determination of Quorum

A quorum of the Board was established.

Directors present:
Pamela Hobbs, Renee Mays, Sandra Crisco, Miranda Saldivar, Monica Ertel

3. Approval of Agenda as Adjusted

Due to timing constraints related to the Association's insurance policy renewal deadline of March 19, 2026, the insurance renewal item was added to the agenda for immediate consideration.

A motion was made to approve the agenda as adjusted. The motion passed.

4. Insurance Renewal (Time-Sensitive Item)

The Board considered the Association's insurance renewal. It was noted that the insurer and management presentation occurred prior to the Board meeting (6:07 PM – 6:46 PM), and immediate action was required to avoid a lapse in coverage.

A motion was made to approve the insurance renewal. The motion passed.

5. Approval of Previous Minutes

The previous meeting minutes were approved as presented.

6. Consideration and Approval of D Building Repair Contractor

The Board reviewed contractor proposals for the D Building repair work.

A motion was made to approve Coastal Construction and Waterproofing LLC to perform the repair work. The motion passed.

7. Report on Code Compliance Extension

The Board reported that the City of St. Petersburg Code Compliance Division granted an extension for completion of the violation until April 9, 2026.

No Board action was required.

8. Termite Treatment – Unit A1

The Board discussed termite activity in Unit A1.

A motion was made to approve a not-to-exceed (NTE) amount of $500 for Haskell Termite and Pest Control to perform spot treatment.

It was noted that if termite activity proves more extensive and requires tenting of the building due to swarming, the Board will revisit costs and obtain additional bids at the next meeting.

The motion passed.

9. Owner Comments (Limited to Agenda Items Only)

No owner comments were received.

10. Adjournment

There being no further business, the meeting was adjourned at 7:52 PM.

Submitted by:
Sandra Crisco, Secretary