

Seminole Square Apartments No. III (B)

Board of Directors Meeting Minutes

Date: April 3, 2026

Time: Following the Special Meeting at 10:00 AM

Location: Seminole Square Clubhouse 11700 Park Blvd, Seminole, FL 33772 and via zoom

Attendance: Directors Duncan McClain, Alwyn Painter, William Fagerquist

Also present was association manager James Myrthil with AmeriTech Community Management

1. Call to Order

- The meeting was called to order at approximately 11:26 AM by Director McClain.

2. Establishment of Quorum

- A quorum was confirmed with all members of the Board present and in person.

3. Previous Meeting Minutes

- Motion #1: Dispense with reading the minutes aloud and accept them as composed. (McClain\Fagerquist).
- Vote: Motion passed unanimously (3,0,0).

4. Electrical Room Door

- Motion #2: Table the agenda item for later consideration (Painter\McClain).
- Vote: Motion passed unanimously (3,0,0).

5. Laundry Room Update

- Motion #3: Accept the proposition set forth by Velocity to update the laundry space. (Painter\McClain).
- Vote: Motion passed unanimously (3,0,0).

6. Adjournment:

- The meeting was adjourned at 11:37 AM. (McCain\Fagerquist). 3 in favor \ 0 Opposed \ 0 abstentions. Motion carries.