



SSVR Board Meeting Minutes - December 12, 2025

Approved on March 20, 2026

I. Call to Order

President Skip Clark called the meeting to order at 11:01 p.m.

II. Confirm that a Quorum is Present

Present: Skip Clark (SC), Cheryl Hill (CH), Larry Thompson (LT), Dennis Palmer (DT), Larry Thompson (LT), and Kelly Burgess (KB), all attending remotely. Rental Manager Deb Klasing (DK), and property manager Ali Mirabito (AM) attended onsite.

III. Confirmation of Proper Notice of Meeting

DK confirmed that proper notice was given for this meeting.

IV. Approval of Previous Meeting Minutes

KB made a motion to approve the minutes of the last SSVR meeting on 10-22-25; DP seconded. Unanimously approved.

V. Business:

a). Rental Performance Update. Deb gave an overview of the YTD rental performance. Deb and Kelly discussed ongoing marketing efforts.

b). Unit Inspections. Deb has completed the unit inspections and the evaluations will be going out to all SSVR owners over the next couple of weeks.

c). 2026 Rates. Beyond Pricing allows for a great deal of flexibility in setting base rates and adjusting for occupancy needs. For the moment, rates for 2027 will remain the same at least until we review rental performance after the first quarter of 2026.

d) Open Items:

- Security will be onsite from March 21, 2026, to April 11, 2026, for Spring Break.
- A basket of clean linens will be provided to any guest who is staying for more than 2 weeks and request fresh linens. Motion was made by SK to charge owners for this at a rate of \$50 per basket. KB seconding, all agreed.

VI. Adjournment

SK made a motion to adjourn the meeting at 12:02 p.m., DP seconded, all agreed.

Respectfully submitted,

Kelly Burgess – Secretary for the SSVR Board

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