

DATE: Wednesday, December 16, 2020 PLACE: Clubhouse ZOOM CALL

APPROVED MINUTES

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 8:08pm. Notice was provided in accordance with FL ST 720 and the association's bylaws.

Determine of a quorum of the Board is present: A quorum was established with 6 board members present; Kelly Bruno, Ed Girard, Mary Jo Violett, Gregg Hudak, Jeff Hinrichs, and Rick Penney.

Approval of previous minutes 11/17/20 MOTION made by Rick, seconded by Gregg to approve as presented. MOTION passed unanimously.

President's Report

Update on Maintenance Board Items

- Enforcement of the condo dirty roofs
- Clubhouse currently closed due to floor safety concern
- Traffic study for speeding control options are being investigated
- Community signs to be installed beginning next week.

Treasurer Report

November 30, 2020 Financial Statements

Unfinished Business

Compliance / Update on 4368 Oak View Drive

- Dirty driveways were discussed.
- Board members met with the owner at 4368 OVD. Revised landscaping plans are being discussed.

Governing Document Update – planned for 2021

New Business

ARC requests (2)

1496 Cottonwood: Three Palm trees removal MOTION made by Mary Jo, seconded by Ed to approve the request contingent upon; stump grind and removal. MOTION passed unanimously.

1796 Cottonwood: Roof / Landscaping Plan / Gutters MOTION made by Gregg, seconded by Mary Jo to approve as revised. MOTION passed unanimously.

Next meeting – Tuesday January 19, 2020 at 8pm via ZOOM

Adjournment: With no further business to discuss, the meeting adjourned at 8:40pm.