



Notice and Agenda of Regular Board Meeting

Thursday, November 30, 2023, 6:00 PM in Clubhouse

President calls meeting to order/Pledge of Allegiance:

President Comments:

Secretary:

- Affirm that all board members have been notified and notice was properly posted on the association property 48 hours in advance of the meeting and via mail
- Determine if a quorum of the board is present
- Review and approve the board meeting minutes from November 11, 2023

Treasurer Report: October 2023 Financials

Committee Reports:

- Budget & Finance
- Capital Projects
- Facilities & Grounds
- Architectural Review Committee
- Social

Unfinished Business:

- Tree Servicing: North Manatee Tree Services, LLC proposal
- Pond Service: Termination of FL Lake & Pond Care, LLC contract
- Pond Service: Richards, Inc contract

New Business:

- October 2023 application income – partial refund
- Petty Cash Receipts
- Invest portion of Reserves Monies in Certificates of Deposit
- 2024 Liability Insurance
- 2024 Liability Insurance: Worker's Compensation
- Review Pool Heating Policy
- ARC Requests

Resident Comments:

Adjournment:

Posted by: E. Hollick on November 27, 2023, at 4:45PM.

Next board meeting scheduled for Tuesday, December 12, 2023, at 9:00 AM