



**DATE:** Thursday, February 6, 2020  
**TIME:** 4pm  
**PLACE:** **CONFERENCE CALL**  
Dial 941-254-6462  
Pin 1234  
7805 Charleston St. Bradenton 34201

## MINUTES

**Call Meeting to Order:** The meeting was called to order at 4:05pm.

**Determination of a Quorum:** A quorum was present with all five board members present; Lauren Wilson, Susan Lerman, Mitch Hansen, Lissa Pygott and Sandy Rahman.

**Confirmation of Proper Meeting Notice:** Notice was posted in accordance with FL ST 720 and the Association documents.

**Approval of Previous Meeting Minutes:** **MOTION** made by Lauren, seconded by Sandy to approve the January 20<sup>th</sup>, 2020 meeting minutes as presented. **MOTION** passed unanimously.

### New Business

- **FOB Access System Review Quotes and Vote:** The Board reviewed two quotes, one from Envera and one from Stanley. **MOTION** made by Lauren, seconded by Lissa to approve Stanley Security quote for new FOB system as presented. **MOTION** passed unanimously.
- **Request for Circular Driveway – 8142 Indigo Ridge Review Request and Vote:** Lauren confirmed that per the attorney's opinion letter, outlining the association's documents, the request was to be denied. **MOTION** made by Lauren, seconded by Susan to deny the 8142 Indigo Ridge Circular Driveway request. **MOTION** passed unanimously.

**Next Meeting Date:** TBD

**Adjournment:** With no further business to discuss, the meeting adjourned at 4:19pm.

Respectfully Submitted by,

Nicole Banks

For the Board of Directors