



DATE: Thursday, February 16, 2023
TIME: 4:00pm
PLACE: Braden River Library

MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 4:01pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Susan Lerman, Edward Codelia, Lissa Pygott, and Alexander Chizhov.
3. **Confirmation of Proper Meeting Notice:** Notice was posted in accordance with FL ST 720 and the association's governing documents.
4. **Resignations and Appointments:**
 - **Board Resignation:** Gary Greene
 - **Board Appointment:** Thalia Crane
 - **MOTION** made by Alexander, seconded by Edward to accept Gary's resignation, and appoint Thalia Crane as Board member and secretary. MOTION passed unanimously.
5. **Approval of Previous Meeting Minutes: 1/19/23 MOTION** made by Lissa, seconded by Alexander to approve as presented. MOTION passed unanimously.
6. **President's Report: Attached.**
 - Edward successfully located the Cooper Creek median maintenance agreement. The next step is to discuss the details with Neal.
7. **Treasurer's Report Financial Statements: Attached.** Awaiting January 31, 2023, financial statements.
8. **Secretary's Report: Committee Reports as submitted.**
9. **Manager's Report: Attached.**
10. **Unfinished Business**
 - **Mailboxes Update:** Contracts have been awarded and deposits are being processed.
11. **New Business**
 - **2023 Committees and Events Calendar for 2023: Board to review and approve events insurance coverage for liability.** MOTION made by Lissa, seconded by Edward to approve the Events Committee budget through April in the amount of \$700. MOTION passed unanimously.
 - **Ratify: Pool Umbrellas cost, and Fountain light cost MOTION** made by Lissa, seconded by Edward to ratify these two expenses, pool umbrellas to approve ordering 8 (vs. 6) which would be an additional \$800 and fountain lights increased to two lights per fountain for a total amount of \$3,600. MOTION passed unanimously.

- **8126 Coates Row, 7814 Drayton (check status), 7614 Heyward, 7727 Heyward, 7739 Heyward, 7306 Meeting, 8115 Planters Knoll (1 palm only), 8230 Planters Knoll. MOTION** made by Lissa, seconded by Alexander to fine the homes in non-compliance as listed above. MOTION passed unanimously.

12. Next Meeting Date: Thursday, March 30, 2023, at 4pm, location TBD

13. Adjournment: With no further business to discuss, the meeting adjourned at 4:52pm.