



DATE: Monday, March 18, 2024
TIME: 4:00pm
PLACE: Hampton Inn Suites 8565 Cooper Creek Blvd., Bradenton, 34201

MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 4:03pm.
2. **Determination of a Quorum:** A quorum was established with all five board members present; Susan Lerman, Stan Solomons, Alexander Chizhov, Ed Codelia, and Mihaela Dragan.
3. **Confirmation of Proper Meeting Notice:** A notice was provided in accordance with FL ST 720 and the association's governing documents.
4. **Approval of Previous Meeting Minutes: 2/19/2024: MOTION** made by Alexander, seconded by Edward to approve as presented. MOTION passed unanimously.
5. **President's Report: See attached.**
 - Susan noted damage to Seven Oaks pool. Pool grates and tiles were damaged. The pool is closed until repairs are made.
 - **MOTION** made by Alexander, seconded by Stan to fine owner in the amount of \$1,000 plus costs of repairs. MOTION passed unanimously.
6. **Treasurer's Report Financial Statements:** Alexander reported from the February 29, 2024, financial reports.
 - The 2023 draft audit is complete.
 - Alexander's reviewed his summary report aloud.
 - i. Reminder to update the payment for 2024 to the correct, increased amount.
 - Monthly financials posted online.
7. **Secretary's Report: Committee Reports:** Mihaela summarized the reports as submitted aloud.
8. **Manager's Report:** Nicole reviewed her summary report aloud.
9. **Unfinished Business**
 - The new fountain at Pond 13 is approved and pending installation.
 - Reminder to tree companies that tree removal requires ARC written approval.
10. **New Business:**
 - **Compliance: TABLED** pending Hearing Panel scheduled for later this month.
 - **Announcement:** Three CDD Seats are up for election this November.
11. **Next Meeting Date:** Monday, April 15, 2024, at 4pm at the Hampton Inn
12. **Adjournment:** With no further business to discuss, the meeting adjourned at 5pm.