



DATE: Monday, May 20, 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 4:02pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Susan Lerman, Alexander Chizhov, Stan Solomons, and Mihaela Dragan.
3. **Confirmation of Proper Meeting Notice:** Proper meeting notice was posted in accordance with FL ST720 and the association's governing documents.
4. **Appointments and Resignations:** None.
5. **Approval of Previous Meeting Minutes: 4/15/24 MOTION** made by Alexander, seconded by Stan to approve as presented. MOTION passed unanimously.
6. **President's Report**
 - HOA Common area tree trimming is almost complete.
 - Met with tree vendor (with a forestry license – Rick Richards) to address preserve cut back and Brazilian peppers removal / trimming.
 - Happy Hour at Charleston Pool, first Fridays monthly.
 - Food truck moved to Saturdays. More information to come.
 - Wednesday meetings to plan June and August social events.
 - Reviewing courtesy signs to be posted near ponds that people are fishing at.
 - Florida Friendly certification application with the state under review.
7. **Treasurer's Report Financial Statements**
 - Alexander reviewed the April 30, 2024, financial statements. Also posted on the website.
 - **MOTION** made by Alexander, seconded by Stan to approve the HOA pursue the federal grant funding for "US Fish and Wildlife Service – FWS – Fisheries / Invasive Species Eradication Funding Opportunity" to include obtaining an UEI. MOTION passed unanimously.
8. **Secretary's Report: Committee Reports**
 - Mihaela read the submitted reports aloud.
9. **Manager's Report:** Nicole reviewed her report aloud.
 - Vantaca software update underway. Client portal on the website "coming soon".
10. **Unfinished Business**
 - **Tree Trimming / Landscaping: Making Progress.**
 - **Drainage and Easements: Under review.**
 - **Ponds / Fountains Update**

11. New Business:

- **Fence replacement – received two quotes: MOTION** made by Alexander, seconded by Mihaela not to exceed \$3,500. MOTION passed unanimously.
- **Seven Oaks Spa Motor Replacement: MOTION** made by Alexander, seconded by Stan to approve in the amount of \$1,800. MOTION passed unanimously.
- **Carp for Pond 14: MOTION** made by Alexander, seconded by Stan to approve not to exceed \$2,600 for carp in pond 14. MOTION passed unanimously. This was last done in 2021.
- Palm replacement around pool and playground areas. Obtaining quotes for design around palms in the pool area.
- **Compliance: Violations Review:** Will be reviewed next month.

12. Next Meeting Date: Monday, June 17, 2024, at 4pm at the Hampton Inn

13. Adjournment: With no further business to discuss, the meeting adjourned at 4:43pm.