

## **Board of Directors Meeting**

Monday, March 20th, 2023, at 7:00 PM

### **MEETING MINUTES**

#### **Roll Call to Establish Quorum**

- Establish Quorum – Judy Hayes, Ron Reichel, & Krystal Catalano present to establish a quorum. Lorenzo Berry of Ameri-Tech was also present.
- Meeting Notice Verification – was posted 48 hours prior.

#### **Introduction**

#### **Read or Waive Minutes of Last Members' Meeting & Motion to Approve**

- The minutes were waived. They will be on the Association's website within the next two weeks.

#### **New Business**

- Gutters are being cleaned today, March 20<sup>th</sup> and tomorrow, March 21<sup>st</sup>.
- Swingle will be trimming the Ornamental Tree within the next two weeks; they may also trim up some of the Oak Trees. The Palms will not be trimmed until after the "Bloom" is done.
- The Board is considering hiring a handman to clean drain boxes Bi-monthly.
- Company is marking units that house underground drains; they will either add a box or take the drain out of the ground.

#### **Adjournment**

- Judy motioned to adjourn the meeting, Ron seconded the motion, all in favor. Motion Passed. Meeting adjourned at 7:19 PM.