**DATE OF MEETING: Tuesday, February 9th, 2021**

**TIME OF MEETING: 6**:00pm

**PLACE OF MEETING**: Via Zoom.

**CALL TO ORDER**: The meeting was called to order in the conference room by Ron Heller at 6:01

pm.

**ROLL CALL:** Board members present at the meeting via ZOOM were Jane Taylor, Tracy Dalton, & Susan Cabrera.

 Marie Parra and James Wood were present representing management.

**QUORUM**: A quorum was established with board members Jane Taylor, Tracy Dalton, & Susan Cabrera.

**PROOF OF NOTICE:** Jane Taylor verified that the notice of meeting posted for all the owners.

The minutes of November 17th, 2020 a motion to waive the reading by Tracy Dalton & Seconded by Susan Cabrera.

**UNFINISHED BUSINESS & NEW BUSINESS**:

* The Financial & delinquent report was reviewed.
* Management discussed all repairs completed to date as listed on the Manager’s report.
* Erosion Update – City approved permit & Awaiting approval from Southwest Florida Water Management District. Afterwards maintenance activities may begin for the ponds & along 112th.
* Motion by Tracy Dalton to ratify all work approved via email, seconded by Susan Cabrera. Lake Doctor – New Fountain Motor Bld 5 - $2065.90, Fer Construction Storm Leaks - $7830.00, Gate Worx Board Repair - $3224.98, Unit 622 Patio Repair Fer Construction - $3200.00, Fer Construction Bld 5 Third Floor Repair Stairs/walkway - $3500.00
* Ring Doorbell - Researching on previously spoken about requirements for installation.
* Dryer lint cleaning tabled for another quote and frequency needed to be completed.
* Tabled the asphalt repair until tree roots removed. (Still Waiting)
* Discussion open to owners for their opinions and concerns.

The next Board Meeting will be Tuesday March 9th, 2021

There being no further business to be discussed, Tracy made a motion to adjourn the meeting. Jane seconded the motion. All in favor, meeting adjourned at 6:27 pm.

PREPARED BY: Jane Taylor

 **Jane Taylor 2/10/2021**

 **Jane Taylor** DATE

**APPROVED MINUTES: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 DATE