**DATE OF MEETING: Tuesday, March 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, Toni Giachino & Ron Heller.

 Marie Parra and James Wood were present representing management.

**QUORUM**: A quorum was established with board members Jane Taylor, Tracy Dalton, Toni Giachino & Ron Heller.

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

The minutes of February 9th, 2021 a motion to waive the reading by Tracy Dalton & Seconded by Toni Giachino.

**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 Ron Heller. Fer Construction Slab repair under water heater unit#1010 for $1750.00. Electric Motors pump one repair for $7,194.95
* Exterior siding of buildings to be pressure washed approved with Joels Exterior Painting at $400/building. Motion by Tracy & Seconded by Ron.
* Board discussed & agreed for meetings to be every other month.
* 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 May 11th , 2021

There being no further business to be discussed, Tracy made a motion to adjourn the meeting. Ron seconded the motion. All in favor, meeting adjourned at 6:21 pm.

PREPARED BY: Jane Taylor

 **Jane Taylor 4/7/2021**

 **Jane Taylor** DATE

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

 DATE