



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: October 21, 2021

Time: 6:30pm

Location: Zoom Conference Call

Attendees:	Nancy Zimmer, President	Y
	Walt MacDonald, Vice President	Y
	Felicia Erskine, Treasurer	Y
	Vickie Hooke, Secretary	Y
	Andre Hardy, Director	Y
	George Platica, Director	Y
	Vince Montelione, Director	Y

Quorum of HOA board were present? Yes
Homeowners Present: 8

Lee and Becky from Oasis present? Y

Meeting called to order @ 6:36 pm

Meeting adjourned @ 7:32 pm

Minutes for September– Andre made a motion to approve, Walt second, all in favor.

Minutes

Financial Update provided by

- Total operating and reserves are @ \$746,759.
- A/R Aging HOA dues – 12 > 90 days. 3 1st notices, 5 final notice and 4 w/ attorney.
- Nancy motioned to accept Financial Report, Andre second, all in favor.

Landscape Update

- Palm Tree Trimming- starting Monday, October 25th.
- Weed & Feed- 1st week in November
- Banding of Royal Palms starting week of October 25th and removal of diseased palms

Security Update

- Pedestrian gate- quotes, cost, feasibility.
- Overview of incident regarding unauthorized visitor

Pressure Cleaning

- Scheduled week of 10/25- Magic Pressure cleaning

Amendment Discussion

- Proof of notice of meeting or waiver of notice, to date 107 yes, 18 no.
- Consider and vote upon a proposed amendment to the Association's Declaration
- Vickie motioned to continue meeting, Andre second. Table amendment discussion to the December 16th mtg.

2022 Budget

- Preliminary budget presented by Becky.
- Comments/suggestions from the board provided

Community Forum-Misc. discussion

- Rodent issue on 5th street, additional bait boxes to be added.
- Ray request for DEO contracts

Adjournment: Vickie motioned to adjourn meeting, Andre second, all in favor