

SABAL POINTE TOWNHOMES

BOARD MEETING

<https://meetings.ringcentral.com/j/1478283231?pwd=b25MWlhkcGljMUFMaHVzNlI1K2dUUT09>

Meeting ID: 147 828 3231

Password: 1PvcKbZbz7

Wednesday, September 2021, at 6:30 p.m.

I. CERTIFYING QUORUM – CALL TO ORDER

Karen Lotito certified a quorum was established and called the meeting to order at 6:40 p.m. Present was Teresa Russo (president), Karen Lotito (treasurer) and John Wesley. Few homeowners were present.

II. PROOF OF NOTICE OF MEETING

Matildere Pierre noted that the Notice of Deliverance for the board of director meeting is on file in the Association records as proof of notice of the meeting.

III. APPROVAL OF MINTUES FROM LAST MEETING

June 29th, 2021, minutes were tabled.

IV. APPROVAL OF FINANCIALS

Motion to approve the financials were made by Karen. Second by Teresa, All in favor

V. UNFINISHED BUSINESS

Karen motion to approve bid from Oak's lawn and tree for \$21,000.

The painting will begin in few weeks by C&N renovation.

Approve bid to install Crepe myrtle on 4134 key thatch drive.

VI. NEW BUSINESS

Proposed 2022 budget was review by board members.

The Gate lock for pool entrance...one gate is permanently lock and hasn't been used for a while now. Board mentioned changing pool company. Matildere will get 3 bids. Matildere will reach out to Luis Property service to fix fence behind Bismarck.

VII. Owner Comments

Owners mentioned about roof project. Board mentioned raising monthly assessment in 2022 to fund for roof project.

Teresa motion to adjourn meeting at 8:00pm, Karen second. All in favor.