

Board Meeting Minutes - Approved June 7, 2023, at 6 pm 2906 Busch Lake Blvd., Tampa FL 33611

- 1. Called to Order: 6:06 pm
- 2. **Established a Quorum** with all Directors present; Talluri, Lotito, and Nunez, along with Pamela Curry, LCAM, and approximately eight homeowners.
- 3. **Proof of Notice** was confirmed by Management that it was posted onsite and on the portal.
- 4. **Prior Meeting Minutes** were approved unanimously with a motion made by President Talluri and seconded by Director Nunez.
- 5. **Report of Officer:** Director Lotito provided an update of the second month of high water usage. This is to added to August 2023 meeting agenda
- 6. **Financials/Managers Report** was provided to the board with all questions answered by Management.
- 7. New Business: A motion was made by Director Nunez to approve Florida Towing LLC contract and to begin with a 07.01.23 target date, to cancel Split Second Towing contract, and to post Sabal Pointe Towing Rules to the portal, seconded by President Talluri, motion carried unanimously. President Talluri made a motion to ratify approval of Oaks estimate #1950-1952, seconded by Director Nunez, motion passed unanimously. Director Nunez made a motion to proceed with the notices of intent to lien, seconded by Director Lotito, motion passed unanimously.
- 8. **Next Board Meeting**: August 8, 2023, at 6 pm
- 9. **Meeting was adjourned** at 7:58 pm with all homeowner questions and concerns answered.