



Board Of Directors Meeting Minutes – draft
April 18, 2024
6 pm

AGENDA

1. Meeting was called to order at 6:09 pm
2. Quorum was established with President Talluri and Treasure Lotito in attendance, along with Pamela Curry, LCAM, and approximately three homeowners.
3. Proof of Notice was confirmed by the Board and Management with Agenda posted onsite on the bulletin board and uploaded to the portal.
4. Prior Meeting Minutes from 02.22.24 were approved with a motion made by President Talluri and seconded by Treasurer Lotito, motion carried unanimously.
5. Reports of Officers – Board tabled the community leaf clean up estimate until they assess the property.
6. Financials/Management Report provided by Management with no Board questions or concerns.
7. New Business: Treasurer Lotito made a motion to move forward with community wide sidewalk pressure washing and gutter cleaning, seconded by President Talluri, motion carried unanimously. Board will consider all estimates at next meeting to schedule these services. Board tabled Fining Committee discussion until next meeting.
8. Homeowner questions and concerns, regarding portal access and posting meeting notices, were answered.
9. Next meeting date is TBD.
10. Meeting was adjourned at 7:10 pm