

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**

Date: Thursday, April 15, 2021

Time: 7:00pm

Place: Clubhouse

- I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President; Karen Erickson, Secretary; David Hershberger, Treasurer; and Sheritta Johnson, Director. Also present was Annmarie Coniglio, Property Manager.
- II. CALL TO ORDER – Jim called the meeting to order at 7:00pm.
- III. APPROVAL OF AGENDA – **David motioned approval of the agenda; Sheritta seconded and the motion carried unanimously.**
- IV. APPROVAL OF MINUTES – **March 18, 2021 – Sheritta motioned approval of the minutes; Karen seconded and the motion carried unanimously.**
- V. REPORT OF PRESIDENT – There was no Presidents Report at this time as Jim had been out of town for the past several weeks.
- VI. MANAGER’S REPORT – Annmarie gave the Manager’s Report, which was also made available to the Membership.
- VII. REPORT OF COMMITTEES – A Report of Committees, in written form, was made available to the Membership.
- VIII. APPROVAL OF REPORTS – **Al motioned approval of the reports; Karen seconded and the motion carried unanimously.**
- IX. UNFINISHED BUSINESS
 - a. Accordion-Style Storm Shutters for Clubhouse (See action under Hurricane Impact Doors at Clubhouse)
- X. NEW BUSINESS
 - a. Hurricane-Impact Doors at Clubhouse – Jim noted that he wanted to discuss both the accordion-style storm shutters and the impact doors as one subject. After board discussions, **Sheritta motioned approval of the proposal submitted by D.V.T. Hurricane Shutters, without the four double doors, for the accordion-style storm shutters and approval of the proposal submitted by Liberty Impact Windows &**

Doors for the four double doors at the back of the great room; Karen seconded and the motion carried unanimously.

- b. Review of Additional Recommendations from Pool Furniture Committee. After introduction of this topic and board discussion, **Jim motioned approval of the shade sail at the corner of the pool area as recommended; Karen seconded and the motion carried unanimously.** Board members agreed that an evaluation of the need of additional sling reclining chairs would be done in the fall. **David motioned that the board look at, in the future, the other recommendations presented by the Pool Furniture Committee; Karen seconded, adding that she would like it done sooner rather than later, David agreed and the motion carried unanimously.**
- c. Review of Information Received from Clubhouse Furniture Committee – Jim introduced this item and invited Meg Yonchak to give a presentation on behalf of the Clubhouse Furniture Committee. After Meg’s presentation and board discussions and questions answered, **Karen motioned approval of the concept and recommendations presented tonight; Al seconded and the motion carried unanimously. It was agreed that funds for this project will be used from the Furniture & Fixtures Reserve Fund.**

XI. MEMBERSHIP COMMENTS

- The Community Development District is meeting Tuesday, April 20 at 2:30pm. After the meeting, the CDD board will be taking a walk around the lake before decisions on the lake bank project is decided on and invited any Board Members who are available, to come.

XII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Annamarie Coniglio, LCAM