

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

**Date: Thursday, April 21, 2022**

**Time: 4:00pm**

**Place: Clubhouse**

I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President; David Hershberger, Treasurer; and Karen Erickson, Secretary. Absent was Sheritta Johnson, Director. Also present was Annmarie Coniglio, Property Manager.

II. CALL TO ORDER – Jim called the meeting to order at 4:02pm.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – **March 17, 2022 – Al motioned approval of the agenda and the minutes; David seconded and the motion carried unanimously.**

V. UNFINISHED BUSINESS – None.

VI. NEW BUSINESS

- a. Traffic Hawk – Discussions regarding the motion made at the last meeting and the fact that any motions made at this meeting would replace the previous motion made. After discussion, **Karen motioned approval of a maximum of \$18,000 be spent to buy two active cameras; two decoys; four battery enclosures, cables and any needed batteries and backup batteries; David seconded and the motion carried unanimously.**

Discussions regarding putting policies and procedures in place to implement the operation. Would the board need to establish a new committee? The importance of having a board member representative on any new committee established for this project was suggested. After discussions, it was agreed that Jim and Karen will work together to get a policy started (and they will talk to Steve Pariseau from Neighborhood Watch and Mike Luton from the Appeals Committee).

VII. MEMBERSHIP COMMENTS

Request to use the yoga room twice a week for a zoom yoga class for a facility in Ormond Beach. *Board members thought it best that they consult with association's counsel.*

VIII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 4:50 p.m.

Respectfully submitted,  
Annmarie Coniglio, LCAM