

# Meadows at World Golf Village

## Official Board of Directors Meeting Minutes

### Remote Call/Dial In

July 14, 2022 @ 7:00 p.m.

#### **Call to Order:**

Meeting was called to order at 7:00 pm. A quorum of the board was established and those in attendance from the board of directors were: Peggy, Michelle, Michael and Gordon.

Notice of meeting was posted.

Representing G. L. Thompson Management was Kimberly Harper ACAM

#### **Meeting Minutes –**

There were no May minutes for the special membership meeting due to no established quorum.

June meeting minutes were approved. **Peggy made a motion. Michelle seconded. Unanimous vote, minutes approved.**

#### **A. Officers Report**

BOD President Peggy Hutchinson spoke on the transition from G.L. Thompson Association Management to Florida Coast to Coast Management. It was noted to move signing an agreement with Florida Coast to Coast until the fall.

The annual meeting will be on August 25, 2022 @7:00 p.m. A notice will need to go out 14) fourteen days prior to the annual meeting date. Gary will reach out to Michelle at Pacetti Bay Middle school to confirm use of the school for the meeting date.

#### **B. Treasurer's Report**

BOD Treasurer Mike Krugman spoke on the state of the financials. Notes were made on some inconsistencies. Total delinquent are about \$25,000 with about \$1,200.00 in collections as past due.

#### **C. Old**

All vendor contracts need to be reviewed for any future possible increases.

Brightview Landscape's temporary increase was to cover the upcharge for the summer - not for the full contract. **Peggy made a motion to approve and accept the Brightview landscape temporary upcharge increase. Gordon seconded the motion and it was unanimously approved.**

#### **D. New Business**

Gary Thompson is currently listed Registered Agent for the Meadows HOA.

BOD President Peggy gave the landscape report. Management representative Gary will need to schedule a meeting with Brightview landscape, BOD member Mike Krugman and company representative to meet at the property to review the two previous outstanding quotes from November 2021.

Rules and Regulations status was updated by BOD member Zack. The previous finding list that was sent to the Fining Committee by management representative Kim has been corrected and no future action will be taken at this time.

All violation updates are to be sent to BOD members, Michelle, Zack and Peggy, going forward.

With no further business, Peggy made a motion to adjourn at 7:47 pm. Michelle seconded. Unanimous vote, meeting adjourned.