Bob White – President
Tom Petrillo – Vice President
Darrell Lopez
Vivian ("Viv") Guerra
James Ransom
Don Partain – Vice Secretary
Chris Floegel - Vice Treasurer

Neighborhood Committee

Viv Guerra – Chair Tom Petrillo - Vice Chair

Nominating Committee

Bob White – Chair Viv Guerra Darrell Lopez

Architectural Review Committee

Darrell Lopez – Chair Viv Guerra James Ransom

Community Appearance Committee

Lori Topor Oskar Abboud Mark White Mike Frankewich

Property Manager

Dennis Kapsis - Sentry Management

Other Officers

John Painter – Secretary/Treasurer

Twin Rivers Homeowners Association Inc.

AGENDA for Board of Directors Meeting

Thursday Feb 8, 2024 7 pm

Keller Williams/WebEx 59 Alafaya Woods Blvd, Oviedo, FL 32765 (See below for WebEx instructions)

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All HOA Member and Board meetings will be held in-person with a Virtual Meeting option. The in-person meeting will be held in the conference room in the Keller Williams office located at: 59 Alafaya Woods Blvd, Oviedo, FL 32765.

The public will have access to all electronic HOA meetings as explained below.

You are invited to join the meeting using either a computer or phone per the following instructions.

1. Option to Join using a Computer (Preferred because we may be sharing files you will want to view)

Please ensure your speakers are turned on but your mic is muted until you are recognized to speak.

Join by clicking the following link or copying and pasting the link into the browser on your computer.

https://johnfpainter.my.webex.com/wbxmjs/joinservice/sites/johnfpainter.my/meeting/download/a51d900981ad4f149e3ce1f9f7afa094?siteurl=johnfpainter.my&MTID=mf1853322bfdc95bc165369a29ea8c36b

When you activate the link, unless you have installed the Webex App. your browser should open, you will see an option to <u>Join from your browser</u>

Click on that link and you will be asked to enter your name and email address (needed to identify you), and then click a button labeled "Join Meeting". You also will have the option to download an app.

If you join using your browser, no software will be installed on your computer. The entire meeting will occur within your browser. For the best experience, please join using either Firefox or Chrome browsers updated to the latest version. Other browsers also will work if you do not already have one of those preferred browsers on your computer.

To be recognized to speak, prior to the meeting, please send an email to: Board@TwinRiversHOA.com to let me know you would like to be recognized. Please put Request to Speak in the subject line. When you hear your name called, un-mute your mic and you will have the floor. When done speaking, please mute your mic again.

Keeping your mic muted when you are not speaking will prevent background noise from your location disrupting the ability of other participants to hear.

Also, please be sure your speakers are adjusted to a mid-range volume setting. If speakers are set to a max or high-range volume setting, your speakers will cause squealing/feedback through your mic when it is not muted.

2. Option to Join by phone or video system.

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Dial in by phone: 1-415-655-0001 US Toll, Meeting number (access code): 2552 730 1114, Meeting password: 2024-02 (2024001 from phones and video systems)

Join by Mobile Device: Tap <u>+1-415-655-0001,,25527301114#2024002#</u> US Toll

Join by video system, application, or Skype for business: Dial sip:25527301114@webex.com.

You can also dial 173.243.2.68 and enter your meeting number.

See next Page(s) for the Meeting Agenda.

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- 1. Call to Order
- 2. Proposed Agenda Modifications if Any.
- 3. Voice of the Members

HOA members are encouraged to make comments or raise issues of concern during this portion of the meeting. Speakers will be encouraged to be to the point and respectful. The time taken by Speakers may be limited by a motion duly passed by the Board. Comments of HOA Members may be allowed during other parts of the Meeting upon concurrence of the President and/or the Board Member(s) speaking.

4. Discussion Topics

- a. Safie Landscape Maintenance presentation
- b. Planning for the Annual Meeting
 - i. Schedule
 - ii. Plan for seeking volunteers to serve on the Board.

c. Review Action on Prior Month's Motions

- i. Conservation area/Pegasus follow up (Bob)
- ii. Update on Repairs to irrigation system (Mike, Bob, Dennis, others?)
 - 1. Update on Sprinkler Repairs at Kelly Creek (Mike)
- iii. Owner ID 3A0087 on McDaniel Creek Cr- Vote on next steps.
- iv. Referral to Attorney for collection from Owner ID 100096 on HART BRANCH DR (Dennis)
 - 1. Lien filed 8/19 Vote on next steps (Foreclosure).
- v. Plan to replace electric system at Monuments Darrell
- vi. Discussion on boats

d. Major Compliance Actions

- i. Noise Complaints Shinnecock Hills (Dennis)
- ii. Silcox Matter-Has a court date been scheduled? (Dennis)

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- iii. Boat complaints (Dennis)
- iv. East Rivera-Overnight Semi-truck issue (Dennis)

e. Hurricanes Ian/Nicole (as appropriate) (John/Bob/Affected Owners)

 Update re: Catch Basins Drainpipe maintenance for Residences at 1010 1012 1014 Shinnecock Hills Dr. and 1012 Quaker Ridge Ct.

f. Landscaping Contract

- i. New Contract-Signed?, Insurance?, Other issues?
- ii. Crepe Myrtle Trimming

g. Other ARC, Community Appearance, and Enforcement Issues

- i. Payment Plan Requests (If any)
- ii. Other Matters from Management Report (If any)
- iii. Other

5. Minutes from Prior Meetings

a. January 2023 Meeting

6. Reports (Abbreviated)

- a. President's Report
- b. Treasurer's Report
- c. ARC Report
- d. Community Appearance Committee Report

7. Adjournment