

SPRINGDALE LAKE D CONDOMINIUM ASSOCIATION, INC.

PLANNING MEETING

Tuesday, August 03, 2021 at 6:30 p.m. via Zoom.US

1. ATTENDANCE: Scott Sharp, Lynn Joyce, Alfreda Coward, Kim Charlton
2. Vacant Seat
 - a. Pete Wilkins has emailed a resignation to the Manager
 - b. QUESTION #1: Does the Board wish to appoint someone for this seat?
 - i. If yes, tonight? Or put out a call for volunteers? Or?
 1. [Notice for THU 26 AUG 2021 – handle in Member Meeting](#)
 - c. QUESTION #2: Does the Board wish to proceed to Officer Nominations?
3. Board Officer Nominations
 - a. President
 - i. Nominated: [Scott Sharp](#)
 - ii. Appointed: [Scott Sharp](#)
 - b. Vice-President
 - i. Nominated: [Alfreda Coward](#)
 - ii. Appointed: [Alfreda Coward](#)
 - c. Secretary
 - i. Nominated: [Kim Charlton](#)
 - ii. Appointed: [Kim Charlton](#)
 - d. Treasurer
 - i. Nominated: [Lynn Joyce](#)
 - ii. Appointed: [Lynn Joyce](#)
 - e. Director
 - i. Nominated:
 - ii. Appointed:

NOTES:

- Manager requests permission from the SECRETARY (appointed above) to electronically sign their name to the FL Secretary of State Filing that needs to be updated. [Granted.](#)
- Next Meeting is scheduled for: [Thursday, August 26, 2021.](#)
- Master Board: [Scott Sharp](#)
- Meeting Started at 6:30 p.m.; Adjourned at 6:44 p.m.
- Manager provided brief updates on: (a) Sod install to start on/before SAT 06 AUG 2021; (b) Dumpster deodorizer blocks ordered and expected SAT 06 AUG 2021 or before and will be installed week of 09 – 13 AUG 2021; (c) Application expected on 4805 NW 82ND AVE any time now; (d) Insurance Market release to be executed 60-90 days before renewal instead of right now.

Approved:

/s/ *Kim Charlton*

Kim Charlton, Board Secretary

08/26/2021

Date