

Springdale Lake D Condominium Association, Inc.

4701-4909 NW 82ND AVE | Lauderdale, Florida 33351

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, April 27, 2023 at 6:30 p.m., local time
LOCATION:	Zoom.US // ID: 926 9306 5760 // PW: 9 3 9 9 4 5 // Phone: 1-929-205-6099 Link: https://zoom.us/j/92693065760?pwd=OG9Fby9UNU5XMlQNW1oVY9HQzRBUT09
WHO CAN ATTEND:	Any Member of the Association
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

AGENDA

- 1) Call to order at: 7:07 pm, local time
 - a. Present: Scott Sharp*, Alfreda Coward, Kim Charlton*, Glenn Payne*
- 2) Seating of new Board of Directors and organizational meeting.
 - a. Officer Election
 - i. President: Kim Charlton (nominated by S. Sharp);
 - ii. Vice-President: Glenn Payne (nominated by S. Sharp);
 - iii. Secretary: Scott Sharp (self-nominated)
 - iv. Treasurer: Lynn Joyce (nominated by S. Sharp)
 - b. Does the board wish to make an appointment for the 5th and open seat?
 - i. Table for now; Revisit when full board is present;
 - ii. Alfreda recommends a 5-person board; VP concurs; 5-person board would help achieve quorum.
- 3) Quorum:

<i>President</i>	<i>Vice-President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
X	X	X		
- 4) **MEETING MINUTES:** Waive reading of / adopt meeting minutes into the official record(s) of the Association from: Thursday, January 26, 2023.
 - a. VOICE VOTE: Motion: S; Second: VP; Opposed; None; Motion: Adopted.
- 5) **CURRENT BUSINESS:**
 - a. Management Report (*attached*)
- 6) **NEW BUSINESS:**
 - a. Cameras (2) covering dumpster adjacent 4802 NW 82ND AVE to thwart illegal bulk dumping.
 - i. Scott would require an additional pod of \$98.00 in cost dedicated to cameras.
 - ii. Kim – Present costs to the board on 27 JUL 2023.
 - b. Architectural Alteration — 4712 NW 82ND AVE (Windows/Doors)
 - i. Sliding glass door must be 3-panel;
 - ii. Photos of actual product(s) must be submitted;
 - iii. Approval – Send via email.

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7) **NEXT MEETING:** THU 27 JUL 2023 at 7:00 pm, via Zoom.

8) **PROJECTS FOR 2023:**

- a. Concrete repairs – walkways & curbs;
- b. Parking
- c. Back landscaping clean-up;
- d. Fence replacements – front first; back second;
- e. New landscaping installs on back;
- f. NO FIREWORKS SIGN & EMAIL BLAST (Buildium)

9) **ADJOURNMENT:** Motion: S; Second: VP; Objections: None; Adjourned: 8:15 p.m., local time

APPROVAL OF

MEETING MINUTES:



Scott Sharp as Board Secretary

30 JAN 2024

Date

Springdale Lake D Condominium Association, Inc.

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MEETING MINUTES

January 26, 2023 / 6:30 pm

10) Call to order at: 6:31 pm, local time

11) Quorum:

<i>President</i> <i>S. Sharp</i> X	<i>Vice-President</i> <i>A. Coward</i>	<i>Secretary</i> <i>K. Charlton</i> X	<i>Treasurer</i> <i>L. Joyce</i>	<i>Director</i> <i>J. Ferriero</i> X
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12) **MEETING MINUTES:** Waive reading of / adopt meeting minutes into the official record(s) of the Association from: Thursday, December 01, 2022. VOICE VOTE: Adopted by Motion.

13) **CURRENT BUSINESS:**

- a. Management Report (*attached*)

14) **NEW BUSINESS:**

- a. 2023 Goals
 - i. Quarterly Meetings
 - ii. Backyards: Cleaning, Fences and Landscaping
 - iii. Concrete work – curbs & sidewalks

15) **NEXT MEETING:** THU 27 APR 2023 at 7:00 pm, via Zoom.

- a. **ELECTION:** THU 27 APR 2023 at 7:00 pm, via Zoom.

16) **ADJOURNMENT:** 7:23 p.m., local time VOICE VOTE: Adopted by Motion.

APPROVAL OF

MEETING MINUTES:

Kim Charlton as Board Secretary

Date