

Carousel Cove Homeowners' Association, Inc. Board of Directors Meeting/2023 Budget Adoption Minutes

November 15, 2022

Directors Present: Mark Graves, Larry G. King, Mary Jane Nolan, Sue Willis. Representing Gulf Breeze Management Services Inc. : Andy Colvin

Mark Graves called the meeting to order at 6:00 pm and certified that a quorum was established.

Proof of Notice of Meeting

Mark Graves certified that the meeting was properly noticed with the agenda posted and emailed to all owners one week prior to meeting.

President's Report/Old Business

- 1) Mark reported streets for Carousel Cove is not re-sealed and that the city of Bonita Springs revoked approval for one-way street. The plan is to re-seal in the future but traffic flow will remain the same.
- 2) Mark stated Carousel Cove is responsible for mailboxes and light fixtures that are in front yards of Carousel homes. Andy Colvin reported light fixtures have been straightened but completion of electrical restoration for all lights is ongoing and will soon have target date for completion.
- 3) Mark stated FP&L have delivered new street lights, some of which will be installed in Carousel Cove soon and their location.

New Business

2023 Budget Adoption

Motion: Mark Graves made a motion to approve the proposed 2023 Budget, seconded by Mary Jane Nolan. All were in favor and the 2023 Budget passed.

December meeting with one representative from each community within Bonita Fairways is soon to be scheduled. Mark Graves made a motion for Ron Devoe to be representative for Carousel Cove, motion was seconded by Larry G. King, all were in favor and the motion passed.

Open Discussion

Proper Trash Pickup/Containers

Timing and transfer of bank statements, signing cards, bank process from Starfish Management to GBMS.

Adjournment

Mark Graves made a motion to adjourn the meeting at 7:02 pm. Larry G. King seconded the motion. All were in favor and the meeting adjourned.

Andy Colvin, CAM, Property Manager

Carousel Cove Homeowners' Association, Inc.