



Carousel Cove Homeowners Association Inc.

A 55 and Older Community

Minutes of Board of Directors Meeting February 4, 2019

Directors Present: Cathie Bartlett, Joanne Welch, Marian Falcone and Bob Frechette.

Starfish Association Management Represented By: Linda Hardwick, CAM

Establish a Quorum and call to Order. A quorum being established the meeting was called to order at 2:08 PM in the Bonita Fairways Clubhouse.

Proof of Notice: An affidavit of posting is on file with the management company.

Disposal of Minutes. Joanne Welch moved to waive the reading of the minutes of October 24, 2018 and approve them as presented. Bob Frechette seconded the motion. All in favor. Motion carried.

REPORTS

Presidents Report. Cathie Bartlett reminded everyone that February 8, 2019 is the deadline for submitting an “Intent to Run” form if they would like to serve on the Board of Directors.

Treasurer’s Report. The association ended the year 2018 with a positive balance.

Welcome Committee and Lights. Laura Bell asked owners to email her the address of homes with burned out light bulbs.

Lawn Committee. Gene Simpson asked owners to be courteous of their neighbors by keeping their lawns, shrubs and trees trimmed.

ARC Committee. The committee is working with the Board to streamline the architectural review process. Denny Stuart met with FP&L to request 4 new street lights for the community.

Neighborhood Watch. Over 20 volunteers came forward for the Neighborhood Watch Program. Additional owners are still needed.

NEW BUSINESS

Amendment to Article VIII of the Articles of Incorporation. After some discussion, this item was tabled and the Board is requesting a rewrite by our attorney.

Amendment to Section 4.1 of the Bylaws. This amendment changes the number of Board Members to “Not less than three (3) but no more than five (5)” and brings the Bylaws into agreement with the Articles



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of Incorporation. Joanne Welch moved to approve this amendment and Bob Frechette seconded the Motion. All in favor. Motion carried.

Open Forum. Linda Walker informed owners that they can request blue flags from the landscaping company if they do not want chemicals applied to their landscaping. Owners complained that Bobby does not appear to be present on the property when the crew is working.

Adjournment. With no further business to come before the Membership, Marian Falcone moved to adjourn the meeting and Bob Frechette seconded the motion. All in favor. Motion carried. The meeting was adjourned at 3:40 PM.

Respectfully submitted by:

Linda Hardwick

Linda Hardwick, CAM