

THE 300 OWNERS ASSOCIATION, INC.  
Board Meeting  
Thursday, June 16<sup>th</sup>, 2022  
SOUTH PAVILION

**MINUTES**

Meeting called to order by Jutta Williams (Pres.) at 7:01PM

Quorum: Present were Jutta Williams, Pres., William Warner, V.P., and Mark Hightower, Dir.  
*Representing Mgmt was Patti Servidio, LCAM (Elevated Prop. Mgmt)*

Approval of minutes from **March 24<sup>th</sup>, 2022 Board Meeting**, Jutta W. motions to approve and dispense of the Minutes from the March 24<sup>th</sup>, 2022 Board meeting, motion seconded by William W., all in favor, motion passed. Approved Minutes will be posted on Meadows300.com.

Financials for May of 2022 were read.

Recent Sales & Rentals: 25 Meadows Park Lane, 45 Rutland Lane, & 15 Meadows Park Lane, (All Sales, all in Windemere)

- 1) Extra Weeding: Jutta W. motions to add additional weeding (2x per month), seconded by William W., all in favor, motion passed unanimously.
- 2) Pavilion Rentals; Association keeping Deposits after (30) days' time and increasing rental fee: No parties/events at North Pav. and South Pav. On the same day. Jutta W., motions to increase rental fee for South Pavilion to \$300.00, seconded by Mark H., all in favor motion passed.
- 3) ACC and Paint Approvals; Motion for Pres. to approve paint apps. Motion made by Jutta W., seconded by William W., all in favor, motion passed. The President of the Board can approve Paint Applications, ACC Applications will continue to be Approved by 3 ACC members.
- 4) Palette book update: Jutta W. motions for approval, seconded by William W., all in favor, passed. New colors will be introduced.

President's Report:

Due to the unexpected passing of one of our Board Members, Karen Vickers (Wellesley HOA) is appointed as new Director. Jutta W., motions, seconded by Mark H., all in favor, motion passed.

Jutta W., motions to change Board Meeting days from the 3<sup>rd</sup> Thursday (of the month) to 3<sup>rd</sup> Wednesdays of the month moving forward, seconded by Mark H., all in favor, motion passed.

ACC: Jutta W., motions to reimburse Rick Blaser, ACC Chairman, for gas & mileage, \$30.00 per month, seconded by William W., all in favor, motion passed.

William W, motions to increase maintenance man rate by 1\$/per hour, seconded by Mark H., all in favor, motion passed.

William W., makes motion to give Mgmt Company a raise of 5% (yearly) beginning in August of 2022, seconded by Mark H., all in favor, motion passed.

Meetings will adjourn for the summer and resume in September of 2022.

Windemere Entrance (South Side Monument [Wall])

Monument wall will be repaired, and bids will be accepted for Landscaping. William W. will present a bid and recuse himself from voting. Homeowners will be able to give their input, but Board decision is final.

Tree trimming will be done earlier than usual this year in preparation for hurricane season.

Dead sod between Windemere entrances was replaced.

Adjournment: William Warner motions to adjourn, seconded by Jutta W., all in favor, meeting adjourned at 8:17PM