

THE 300 OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Thursday, October 21st, 2021
SOUTH PAVILION

MINUTES

Call meeting to Order: Jutta Williams calls meeting to order at 7:00PM.

Establish Quorum: Jutta Williams, Mark Hightower, and Robert Vickers Present. Absent was Bill Warner. Representing Mgmt was Patti Servidio, Elevated Prop. Mgmt.

Approval of minutes from May 20th, 2021 Board Meeting: Jutta motions to approve and dispense, seconded by Mark, all in favor, Minutes passed and dispensed.

Officers reports:

1. President: We tried doing a July meeting, but we had no quorum/Cameras at North Pavilion
2. Vice President: Absent
3. Treasurer's Report, Financials September 2021: Financials were read.

Managers Report was read.

Committee Reports:

1. ACC: Chairman Rick Blaser requested to change the expiration date on ACC application approvals for the work to be done before one-year passes. Jutta motions to accept his request, seconded by Mark Hightower, all in favor, motion passed.

Old Business:

1. Tennis courts are newly re-surfaced. We hope the owners and residents enjoy the courts in good health.

New Business:

1. Fence Gates- We need to install gates to block homeless people from squatting between the lake and the shopping plaza. It will be 2 fence gates: one on each side. Once we receive the estimate from the fence company, we'll look at options for style of fence.
2. Plumbing at North Pavilion Ladies Restroom- We need water connection on the side of the building by the lady's restroom.
3. A mailbox has been installed at the North Office so owners can now send mail to 100 Meadows Way, Boynton Beach, FL 33436
4. Shopping plaza next to the North Pavilion is taking our lake water to irrigate their plaza and have never reimbursed The Meadows, we have filed a lawsuit and we will update owners as the case progresses.

Owners Discussion: Windemere entrances were discussed. Management is obtaining a survey and original landscaping plans from the City of Boynton Beach to make sure we replace any trees required by the city to avoid any citations.

Adjournment: Jutta motions to adjourn, seconded by Mark, all in favor, meeting adjourned at 8:10 PM