

THE 300 OWNERS ASSOCIATION INC.

Board Meeting

Wednesday, October 19<sup>th</sup>, 2022

South Pavilion

### MINUTES

Meeting called to order by Jutta Williams at 7:05PM

Quorum was established: Jutta Williams, President, Karen Vickers, Director, and David Katz, Director were present. Representing Mgmt was Patti Servidio, Elevated Property Mgmt.

Minutes from the September 21<sup>st</sup>, 2022 Board Meeting were reviewed: David K. motions to approve and dispense of the Minutes, seconded by Karen V., all in favor, motion passed. Minutes will be posted on the website.

Financials for September 2022 were read.

#### President's Report:

Both gates are broken right now, estimates we discussed, we obtained 2. Karen makes motion to accept the lower estimate, seconded by David K., all in favor, motion passed. Gates will be repaired as soon as possible.

Windemere entrance update: 4 new drawings will be obtained as owners did not like our previous options. Same process as before, designs will be posted on site for owner input, and Board will make final decision.

Budget Meeting will be in November.

Christmas lights: They will be installed at both main entrances, Windemere & Cloverbend. Jutta motions to approve estimate from Divine Oasis Landscaping to install lights, seconded by David Katz, all in favor, passed.

Owner discussion was had.

Meeting adjourned at 7:56PM