THE 300 OWNERS ASSOCIATION, INC. Board Meeting Wednesday, September 2^{ft}, 2022 SOUTH PAVILION

Prior to the commencement of The Board Meeting there was an open forum with City Officials Regarding The Pulte & IDDeal Foundations and their proposal to obtain the vacant field along Meadows Blvd, that is owned by The City of Boynton Beach. Board President, with the City's support, has announced that we have received in writing, confirmation of the fact that Pulte & IDDeal Foundation will no longer pursue efforts to obtain this vacant field and will move on to another location seeing as the homeowners are not in support of this. We are very grateful that the owners worked together to make their voices and opinions heard.

MINUTES

Meeting was called to order at 7:00 PM by Jutta Williams

Appointment of new Director, David Katz

Present were Jutta Williams, President, William Warner, Vice President, Karen Vickers, Director, and newest Director, David Katz
Representing Management was Patti Servidio, Elevated Property Mgmt.

Bill W. makes motion to approve and dispense of the minutes from *June 16th, 2022 Board Meeting,* seconded by Jutta W., all in favor, passed. Minutes will be posted on website.

Sales & Rentals since last meeting: 81 Maple Lane & 27 Dogwood Circle, Sales.

Budget for 2023 Meeting ϑ Mailing, mass mailings for Annual Meeting and Budget Meeting will be going out soon and every owner will receive one.

Windemere landscape entrance was discussed, and 4 new designs will be obtained, and deadlines to submit designs will be given. Designs will be posted on website for owner input, after that blind bids will be reviewed, final decision will be the Boards. Once a design is chosen, another deadline for project completion will be given.

Presidents Report: Pickleball court rules were discussed. Owners are reminded that all rules must be followed when using the courts, and no bicycles, skateboards, or anything else with wheels is allowed inside the courts. All owners are responsible for their guests at all times. Breaking the Rules could result in being banned from using the facilities.

At&t will be upgrading the fiber optic cables this year.

Brief discussion with owners present was had.

Jutta W. makes motion to adjourn seconded by Karem V., all in favor, meeting adjourned at 8:17 PM