

THE 300 OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Wednesday January 24<sup>th</sup>, 2024  
SOUTH PAVILION

MINUTES

Meeting called to order at 7:04PM by Jutta Williams

Present were Jutta Williams, William Warner, David Katz, & Karen Vickers. There 18 owners present.

Karen V. motions to Approve & dispense of minutes from ***November 15<sup>th</sup>, 2023 Budget Meeting***, seconded by Jutta W., all in favor, Minutes approved.

**Appointment of Board of Directors for 2024:** Jutta W. motions to appoint Karen Hahn (Wellesley) to replace Karen Vickers (Wellesley) on The Board of Directors, and to leave the remaining Board the same as the previous year, seconded by David K., all in favor, The Board of Director's for 2024 is Jutta Williams, President, William Warner, VP, David Katz, Director, & Karen Hahn, Director.

**Old Business:**

1. City Paving Project: Project is still not done, they still have safety curbs to install, sod to replace, and repairs to finish. We are trying to get reimbursement for some irrigation repairs we had done due to them damaging it. Speed bumps on Meadows Way will be changed to "Speed Tables". The existing bumps are slowing drivers down too much.

**New Business:**

1. Mulch- New mulch will be installed this Friday.
2. Accident @ South Median and Palm Replacement (including electrical): Mgmt has obtained the accident report and received reimbursement for damages from the driver's insurance company and new palm trees and electrical repairs have been ordered.
3. Sidewalk/asphalt repairs: The City was requiring us to repair asphalt on the South Side of Meadows Blvd. David Katz was able to meet with the City about this and he got them to agree to repair this instead of us. This will save us a lot of money.

**Owners Discussion:**

AT&T project was discussed, we would like Owners to know mgmt was not notified of this work prior to beginning, or we would have notified the owners. We have put in a complaint regarding this. Supervisor has assured us that everything will be left the way it was found. Please lodge a complaint to AT&T if you find their work unsatisfactory.

Meeting adjourned at **7:52 PM**