**Board of Directors’ Meeting/Annual Meeting**

**VFW,14736 Edward R Noll Dr, Spring Hill, FL 34609**

**March 29, 2025**

**Operations meeting**

1. **Present at 0900** - President Ritchie Jones, Vice-President Kevin Collins, Treasury Stephanie Henchey
2. **Old business –** An annual meeting was scheduled and held at Chocachatti Elementary School for Aug 21, 2024. Not enough residents appeared, no quorum was met.
3. **New business**
4. Board insurance increase voted approved.
5. New sign for front entrance of neighborhood; Motioned, voted, approved. The board will reach out to builder for cost estimate for the sign as well as Hernando County Department of Public Works for “Right of way utilization”.
6. Benches; proposed for the corners of Gloucester and Oakcrest, Oakcrest and Josh Witney, Bone (N) and Oakcrest and Oakcrest and Hiburn. Motioned, Voted, Approved. Questions of materials and liability are to be addressed.
7. Community Safety: Sheriff presence, neighborhood watch, and no dumping signs were proposed. BOD will contact HCPW.
8. Fall Festival: Fall Festival Committee has been established and has three volunteers and is scheduled for October 18th, 2025.
9. Proposed usage of buffer on Jacaranda, BOD will take the route necessary to seek usage or ownership of buffer for community usage.
10. Motion to adjourn at 10:20. Passed unanimously.

Respectfully submitted,

Ritchie Jones

**President**