## EAST GREENS CONDOMINIUM ASSOCIATION

January 16, 2023 East Greens Clubhouse Lehigh Acres, Florida

**DETERMINATION OF QUORUM:** Board members present: Brian Campbell, Dan Treutlien, Donna Burns-Russell, Patty Vealey and Joan Hughes. Allison Cefalu, CMA, was in attendance for Management Professionals, Inc.

**<u>CALL TO ORDER</u>**: Brian Campbell called the meeting to order at 4:01 pm. Brian announced to those in attendance that Joan Hughes will be filling Marty Clifton's position for the remainder of her term. Brian Campbell moved that Joan Hughes fill the seat vacated by Marty Clifton. Dan Treutlein seconded the motion. The motion was unanimously approved by the entire board.

**WELCOME GUESTS:** Wanda/Jim O'Connor, Charles/Melissa Renninger, Ed/Jean Rodocoy, Ed Lang, Fran Richardson, Marty Clifton, Joe Grady, John Chandnoit, Linda Russell, Sharon Nolde, Lloyd/Donna Bishop, and Shirley St. Clair were present.

**PROOF OF NOTICE OF MEETING:** In accordance with by-laws and statutory requirements, the notice for this meeting was posted on the clubhouse bulletin board. The sign notifying residents of this meeting was placed on the clubhouse lawn the day prior to the meeting.

**READING AND DISPOSAL OF UNAPPROVED MINUTES:** Patty Vealey moved to accept the meeting minutes and Dan Treutlein seconded the motion. The motion passed.

**TREASURERS REPORT:** Current information on expenditures, income and assets was shared by Patty Vealey, Board Treasurer. Brian Campbell moved to accept the report and Dan Treutlien seconded the motion. The motion passed.

# **UNFINISHED BUSINESS:**

## Committee Reports

The Architectural Review Board approved two applications from owners. One was for new windows and the other requested permission to install a gate. Brian Campbell moved that both requests be approved and Dan Truetlein seconded the motion. The motion passed.

# Information Items

1-Hurricane Ian: Allison is currently accepting bids from area roofers to repair roofs that experienced hurricane damage.

2-The new chairs for the pool arrived and look good.

3- Two surveillance cameras have been installed in the clubhouse.

4- The Lee County Sheriff's Dept. will be presenting information on Neighborhood Watch for our community on Wednesday, January 25. We will have a potluck prior to the presentation. This will take place at the clubhouse at noon.

5- Allison announced that Park Lane Circle will be painted mid to late February.

## NEW BUSINESS

Several residents complained about the tree trimmers creating deep ruts in their yards. Allison will contact Morgan to see if he can fill in the ruts. Allison also shared that our hurricane debris piles should be removed within the next few weeks.

**DETERMINATION OF NEXT MEETING**: The next East Greens Board meeting will be held on Monday, February 20, 2023 at 4:00 pm.

**ADJOURNMENT**: The meeting was adjourned at 4:32 pm. Motion to adjourn by Dan Truetlein and seconded by Patty Vealey. Motion passed.

**<u>SUBMITTED BY</u>**: Donna Burns-Russell, Board Secretary