

**SPECIAL LANDSCAPING AND PLANNING MEETING NOTICE**

DATE & TIME: TUE 13 APR 2021 7:30 P.M., LOCAL TIME

LOCATION: Zoom (Details available at [RiverwalkAtSunrise.com](https://www.RiverwalkAtSunrise.com) > Meetings)

**AGENDA**

1. Call to Order at: 7:39 p.m.
2. Present: I. Guzman, A. Varela, A. Esparragoza, G. Senises
3. Notice of Meeting: Posted online; Posted to bulletin board at pool on SAT 10 APR 2021
4. LANDSCAPING
  - a. Manager's presentation.
  - b. Round robin – Each Board Member shall have not more than three minutes to provide opinion on presentation and comparison and may ask questions.
  - c. Funding: Contingency and Landscaping Replacements line items of FY2021 Budget.
  - d. **MOTION** to approve not more than \$16,000.00 to be spent on the Front Entry Landscape Project as outlined in the attached Bid Comparison worksheet with: BAMBOO LANDSCAPING as the vendor to perform the work.

MOTION	SECOND	VOICE VOTE	MOTION IS:
<i>A Esparragoza</i>	<i>A Varela</i>	<i>None Opposed</i>	<i>Adopted</i>

5. VENDOR:
  - a. Guzman: Bamboo; b. Esparragoza: Bamboo; c. Varela: Top Yards; d. Grandi: Top Yards; e. Senises: Bamboo; RESULT = Bamboo

6. PLANNING
  - a. The Board of Directors has appointed both Mr. Alfredo Varela and Mr. George Senises to the Board of Directors. Ms. Ana Esparragoza is both the Vice-President and Secretary, which is not ideal. This is not a formal motion but a planning meeting to determine whether: A) Ms. Esparragoza wishes to retain the Vice-President or Secretary Officer Position; and B) To appoint a new director to the role that Ms. Esparragoza vacates.

President	Vice-President	Secretary	Treasurer	Director
<i>I. Guzman</i>	<i>A. Esparragoza</i>	<i>A. Varela</i>	<i>M. Grandi</i>	<i>G. Senises</i>

*\*The Florida Secretary of State Filing will be updated upon completion of this portion.*

*\*\* Manager to send Board Certifications to Mr. Varela and Mr. Senises.*

7. **MOTION** to adjourn at: 8:31 p.m., Local Time

MOTION	SECOND	VOICE VOTE	MOTION IS:
<i>I Guzman</i>	<i>A. Esparragoza</i>	<i>None Opposed</i>	<i>Carried</i>

CERTIFIED:

*Alfredo Varela*

*28 APR 2021*

Alfredo Varela, Secretary

Date