

## February AGENDA

### Snug Harbor Property Owners Association Association Monthly Meeting February 10, 2024

1. **Call to Order:** Toni Cacace-Beshears

Time: \_\_\_\_\_

2. **Members Present:**

Mr. Jeff Baker, Mrs. Toni Cacace-Beshears, Ms. Christine Camilleri, Mrs. Nancye Ferguson, Ms. Roberta Orts, Ms. Joan Revell, Mr. Chris Taylor, Ms Peggy Tilghman

Excused: Mrs. Lisa Beyer

3. **Invocation:** Ms Joan Revell

4. **Pledge of Allegiance:** Mr. Jeff Baker

5. **Welcome Members, Guests:** Mrs. Cacace-Beshears

6. **Additions/ Deletions / Approval of Agenda:** Mrs. Cacace-Beshears

7. **Board Actions:**

Motion to have a credit card for the office to use for reoccurring charges, such as Quickbooks, Dr. Backup, Go-Daddy, et. Approved to activate cell phone to be used for text messages to confirm passwords and access needed for accounts.

Motion to move \$6,000 into the Emergency Fund in First National Bank. \$3,000 from 2023 allocation and \$3,000 from the 2024 allocation.

Motion for SHPOA to pay for the Pool Operator course for 2 employees, with the stipulation if the course is not passed, employees would pay for the course, including through payroll deductions. Also if the course is not completed timely, any additional expense will be the employees responsibility.

Motion to send letters for the following aesthetic deficiencies:

15 day letter for debris and/or trash – D25. L10/M103, M88

60 day letter for: Furniture A1

Unmaintained M18, M67

Fallen room M68/M69

Whitegoods – C8, M143/144

Paint – M91

Exterior Siding – G74

90 day letter – Uninhabitable – F87

8. **Approval of Minutes:** Toni Cacace-Beshears

9. **Aesthetic / Architectural Hearings:** \_\_\_\_\_

10. **Committee Monthly Reports:**

- |                                  |                           |
|----------------------------------|---------------------------|
| a. Community Affairs             | Mr. Taylor                |
| b. Communication Committee       | Mr. Taylor                |
| c. Treasurer- monthly report     | Mrs. Ferguson             |
| d. Secretary / Office            | Ms. Camilleri             |
| e. Policy/ Procedures            | Mrs. Cacace-Beshears      |
| f. Legal                         | Ms. Joan Revell           |
| g. Maintenance / Camping Section | Ms. Roberta Orts          |
| h. Pool / Park                   | Ms. Tilghman              |
| i. Aesthetics Committee          | Mrs. Lisa Beyer           |
| j. Architectural Committee       | Mr. Jeff Baker            |
| k. President                     | Mrs. Toni Cacace-Beshears |
| l. Civic upcoming events         | Mrs. Beyer                |

**Motion to accept all reports:** \_\_\_\_\_

- 11. Correspondence:
- 12. Unfinished Business:
- 13. New Business:
- 14. Other Business / Comments from the Floor:
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_

15. Announcements:

16. Next Association Meeting – Second Saturday of the Month at 9:00 AM:  
Saturday, March 9, 2024

Next Scheduled Board of Governors Work Meeting: Wednesday, February 28, 2024

17. Recess/ Adjournment: Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

## THANK YOU FOR ATTENDING AND YOUR SUPPORT!!

Scan the QR code to update your email address  
For SHPOA



The Board of Governors has voted NOT to allow video or audio recording of the monthly meetings, except by the Board of Governors.