

COTTESMORE HOA
MEETING MINUTES OF BOARD OF DIRECTORS MEETING
Date of Meeting held on October 28th, 2021
1:30 PM Lely Players Club- Private Dining Room

MINUTES

Quorum was established with all board members in attendance. Susan Vicedomini, Thomas Justice and Gene Sullivan.

1. Proof of Meeting Notice posted on 10/25 followed up with email to owners as a courtesy.
2. Roll call all three board members present.
3. Approve Minutes from previous meetings in July, August and September made by Gene Sullivan, seconded by Tom Justice. Motion passed.
4. Presidents Report- 2nd trimming is complete, compliments given to Expert. Master association is in preliminary budget process and not expecting any increase at this time.
5. Treasurers Report- Reserves look good as does out cash flow. 1 home sale still to be collected for capital contribution.
6. Old Business
 - a. Landscaping Update- Irrigation leak response was very quick, over all the association is looking great.
 - b. Update gate access w/ Amazon- Jennifer will reach out for an installation date.
 - c. ARB Committee Update- Smith's in review
 - d. Power washing date-1st week of November is the schedule weather permitting. Flyer sent to owners. Supreme was reminded to bring their own water, not hook up to owners.
 - e. Discussion on budget for 2022-Susan handed out a draft for discussion
7. New Business
 - a. Gate Repair/ Waste Management- Repair cost was \$600 for welding service and painting. Jennifer has reached out

to Waste management, but not having much luck with a response.

8. ARB Violations

- a. 7720- Smith Owners request to speak- Walter spoke on his own behalf regarding lanai irrigation. After lengthy discussion and due to this not being an ARB issue, Walter Smith was asked to put his request in an email to the board, they will review and have final answer at the next meeting on Nov. 30th.

9. Adjourn- Motion to adjourn made by Tom justice, seconded by Gene Sullivan, motion passed.