

COTTESMORE HOA

NOTICE OF BOARD OF DIRECTORS MEETING

Dated this 22nd day of February 2022

DATE: 2/22/22

1:30 PM Lely Country Club- Private Dining Room

DRAFT MINUTES

1. Establish a Quorum- Yes
2. Proof of Meeting Notice-Yes by email and Website
3. Roll call- Susan Vicedomini, Tom Justice, Gene Sullivan, Jennifer Normandin
4. Approve Minutes from previous meeting made by Tom Justice, seconded by Gene Sullivan. All in favor/passed.
5. Presidents Report- Susan reported that Developer plan has been revised in design and traffic plan, there will be a town hall meeting on 3/10
6. Treasurers Report- Year end is done for 2021, we have no debt to speak of, we are 15K ahead of budget.
7. Old Business
 - a. Landscaping Update: Jerry Burke-cost of \$100 to transplant the palm trees from his lanai to the berm, Jerry will work with Ramiro. Also Expert will repair mailbox that was hit by their truck/trailer. Planting in the cul de sac's is still too soon. Ramiro will advise when trees are mature enough.
 - b. Pine Straw Update: 7655 was skipped but they will be back. All homes are otherwise complete. Homeowners who feel they need more coverage are welcome to purchase and install on their own.

- c. Documents Update: Letter from legal team regarding how to revise was sent to the board to review.
- d. ARB Violations Update: Jeanna or renter will need to park inside the garage as rules state. The same person is there through March, it is listed on VRBO. Jennifer will reach out to property manager and owner to advise we do not have a current lease and reminder on parking.
- e. ARB Update: 7651 Door & Lighting, 7696 Door, 7771 Parking
- f. Sealcoat: Motion to approve Bain Sealcoat estimate of \$6548, work to be done over the summer made by Gene, seconded by Tom, all in favor/passed.

8. New Business

- a. Activities Update: Bill for the meet and greet and website renewal to be reimbursed to the board.
- b. Irrigation Boxes: Irrigation boxes are needing more repairs than usual. A gasket was leaking and was on backorder up to 6 weeks. Susan contacted the CDD and they had a spare so the repair is complete.

9. Adjourn: Meeting adjourned at 2:30 PM