COTTESMORE HOA

**NOTICE OF BOARD OF DIRECTORS MEETING**

Dated this 18th day of June 2021

DATE: June 22nd, 2021

1:00 PM Lely Country Club- Private Dining Room

**Draft Minutes**

1. Quorum established with Susan Vicedomini and Thomas Justice attending in person with Gene Sullivan via conference call.
2. Proof of Meeting Notice; yes, posted on the website and via eblast to owners.
3. Roll call

1. Motion to approve Minutes from previous meeting made by Gene and seconded by Tom. Motion passed.
2. Presidents Report: Jennifer will get bids for power washing of the community curbs and sidewalks.
3. Treasurers Report: Everything looks on track for the year, although no revenue was recorded. Would like to investigate other investment options that will yield a higher return. Jennifer will ask Resort for guidance.
4. Old Business
5. Landscaping Update: New company (Expert) is responding well and things are looking good.
6. Lighting Update: Marks electric was out and repairs have been made to the street lights. He will need to come back to do the entrance island GFI.
7. ARB Violations Update: No response from any of the current violations.
8. ARB Committee Update: There are now 5 official members, Karen Gooch has agreed to step in now.
9. Update Resident Website Registration: no additional owner information sheets have been turned in.

1. New Business
2. ARB Appeal for 7770 Lights: After much discussion a motion to approve the homeowners ARB Appel was made by Tom and seconded by Gene. Motion passed.
3. Part of the discussion revolved around the need to have a process for appeals added to the rules and reg, tabled to the next meeting.
4. Hurricane Debris Removal: In the event of a hurricane, debris will be collected inside Cottesmore HOA gate, as long as debris is brought to the curb and stacked neatly. More information to follow when necessary.
5. Manager Update: I met with Expert to express the need for better communication, overall the landscaping and response to irrigation matters have been positive.
6. Adjourn: