COTTESMORE HOA

**BOARD OF DIRECTORS MEETING MINUTES**

MEETING DATE: August 24th, 2021

1:00 PM Players Club and Spa- **Players Room (Small building in the parking lot to the left of the Club Entrance.)**

**AGENDA**

1. Established a Quorum- all Board members in attendance either in person or by phone.
2. Proof of Meeting Notice- notice of meeting schedule posted on website.
3. Roll call Susan Vicedomini, Gene Sullivan, Thomas Justice

1. Approve Minutes from previous meeting: Need to table - July meeting minutes due to technical error. Susan has notes and I will use those.
2. Presidents Report- Hardcut is done at entrance and berm. Susan updated the board on issues with the Master Association.
3. Treasurers Report- a couple of items needing reclassification has been done. Clarification on Auto Owners Insurance, that is actually the carrier’s name for our Liability Ins.
4. Old Business
5. Landscaping Update- there is a dead palm at the entrance/berm. The two trees planted at the cul de sacs are a Hong Kong Orchid with purple/pink blooms and a Royal Poinciana with red/orange blooms giving us color all year round.
6. Berm & Cul de sac Update-included with Landscape Update above.
7. ARB Violations Update-emails were sent, some responded others did not.
8. ARB-Smith approved for storm shutters

1. New Business
2. 7771 Lease Application for Approval- Association does not have approval rights, but just as an FYI. These are the same renters as past years. Reminder sent to realtor regarding speed limit within the association.
3. Amazon Gate Access- Everyone was in favor, Jennifer will let Amazon representative know and schedule.
4. Irrigation Shut Off Volunteer List- Training with Thomas was done, process is very simple.
5. Manager Update- mark’s Electric will be back to complete front planting area.
6. Supreme Power washing was approved by Gene, seconded by Tom. All in favor.
7. Adjourn: Meeting ended at 2pm.