**COTTESMORE HOA ASSOCIATION**

Board of Directors Meeting

 January 19th, 2023 – 2:30 PM

Meeting was Held at Players Club private dining room.

Agenda

1. **CALL TO ORDER** – Meeting was called to order at 2:30 pm.by Susan Vicedomini.
2. **ROLL CALL/ESTABLISH QUORUM** – Quorum was established with 2 Board members being present and 1 on zoom.
3. **PROOF OF NOTICE** – Posted per Florida Statute 720
4. **Approval of previous Minutes**- Susan made a motion to waive previous minutes, motion was seconded by Gene Sullivan all in favor, motion passed.
5. OLD BUSINESS –

**Call Box Repair.** Susan Vicedomini mentions the 2 options received to repair the call box, after some discussion Susan Vicedomini made a motion to approve estimate form Hands Free Security in which is mentioned that they will add Doorking cellular device to the existing doorking call box. All were in favor, motion passed.

**New Lights for 5 Palm Entrance.** After some discussion Susan Vicedomini made a motion to approve Paradise light proposal, Gene Sullivan seconded, all in favor, motion carried.

1. NEW BUSINESS

**Decide How to vote for the master association.**

After some discussion Susan Vicedomini explain the process on how to vote for the master association, she mention that for all the candidates forms received only 4 submitted bio.

It was stated by Susan Vicedomini that voting ballots will be sent out to all owners.

1. ADJOURNMENT – With no further business to discuss, Gene Sullivan motioned to adjourn the meeting at 3: 10pm. Tom Justice seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

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Resort Management.