**COTTESMORE HOA ASSOCIATION**

Board of Directors Meeting

 February 13, 2023 – 1:00 PM

Meeting was Held at Players Club private dining room.

Agenda

1. **CALL TO ORDER** – Meeting was called to order at 1:30 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**- Gene Sullivan made a motion to approve previous minutes, motion was seconded by Tom Justice, all in favor, motion passed.
5. OLD BUSINESS –

**Update on the Gate**. There was some discussion related to the gate, Susan Vicedomini mention that the gate company couldn’t work last week so they will be back next week to complete project.

Susan Vicedomini also mention that the blue cord crossing will go away because call box will be wireless.

**Landscape Update.** After some discussion Susan Vicedomini mention that she hasn’t received any letter from increase from the landscaping contract.

Gene Sullivan mention that irrigation system is not spraying properly in some areas.

1. NEW BUSINESS

**Master Association Votes.** Susan Vicedomini mention that she received 13 ballots and all of them are voting for the same candidate.

**Open Discussion.** There was some discussion related to the palm tree trimming at the property, Susan Vicedomini request to provide 3 quotes for palm tree higher than 12ft.

1. ADJOURNMENT – With no further business to discuss, Gene Sullivan motioned to adjourn the meeting at 1:54pm. Tom Justice seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

CAM

Resort Management.