**COTTESMORE HOA ASSOCIATION**

Board of Directors Meeting

 March 24th, 2023 – 1:30 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**- Susan made a motion to approve previous minutes, motion was seconded by Tomas Justice all in favor, motion passed.
5. **Officer Report.**

**President Report**. Susan Vicedomini mentioned that there was a backflow reported 10 days ago, Susan stated that county arrive to the property immediately.

**Treasure report**. Tomas Justice mentioned that there is not much change from last month financials, its was also stated that 2 owners (7731) (7735) received las year quarterly payments amounts.

1. OLD BUSINESS –

**Landscape update**. Susan Vicedomini mentioned that the board will choose the new flowers options for the season, also it was mentioned that Susan will call Ramiro directly to let him know the board decisions.

**Gate Update**. Susan Vicedomini mentioned that we received the first invoice, also it mentioned that owners directory its been updated and current.

1. NEW BUSINESS

**Palm Trimming Bids**. After some discussion Susan Vicedomini made a motion to approve Expert land care bid for Palm Trimming, motion was seconded by Gene Sullivan, all in favor, motion carried.

**Seal Coating for the Road**. After some discussion there was a motion from Tomas Justice to approve proposal from Bain Sealcoating if he is willing to negotiate the price and if the final amount is not to exceed $9000. Motion was seconded by Gene Sullivan, all in favor, motion carried.

1. **ADJOURNMENT** – With no further business to discuss, Tomas Justice motioned to adjourn the meeting at 2:13pm. Susan Vicedomini seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

LCAM

Resort Management.