**COTTESMORE HOA ASSOCIATION**

Board of Directors Meeting

April 17th, 2023 – 1:30 PM

Meeting was Held at Players Club private dining room.

Agenda

1. **CALL TO ORDER** – Meeting was called to order at 1:35 pm.by Gene Sullivan
2. **ROLL CALL/ESTABLISH QUORUM** – Quorum was established with 2 Board members being present.
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 Tomas Justice all in favor, motion passed.
5. **Officer Report.**

**Treasure report**. Tomas Justice mentioned about some amounts collected last month, based on that he ask Andy Merino to arrange a meeting with the financial representative to get some clarification on the financials.

1. OLD BUSINESS –

**Landscape expert bill for Ian Cleanup.** There was no discussion related to the expert bill for Ian Cleanup.

1. NEW BUSINESS

**Sealcoating Proposal.** Robert with Onyx join the meeting via zoom, he explains to the board about all the details, all the products that they use, board was happy with the explanation, Gene Sullivan mention that final Decision will be taken at the next BOD meeting.

**Financial Discussion.** Tomas Sullivan mentioned that it will be further discussion about the financial health of the association after the meeting with financial representative.

1. **ADJOURNMENT** – With no further business to discuss, Gene Sullivan motioned to adjourn the meeting at 2:28pm. Tomas Justice seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

LCAM

Resort Management.