**COTTESMORE HOA ASSOCIATION**

Board of Directors Meeting

 May 18th, 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 Susan Vicedomini
2. **ROLL CALL/ESTABLISH QUORUM** – Quorum was established with 3 Board members 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. **Officer Report.**

**President Report-** Susan Vicedomini reported some problems with the gate, screen was not working properly, hands free solutions came over and fix the problem.

Susan Vicedomini mention that we are not able to sue the lighting company because as per their attorney that company is an LLC.

 **Treasure Report**- Tom Justice mention that based on the latest financials the association is in good shape.

There are 2 owners still outstanding on payments.

1. **OLD BUSINESS –**

**Landscaping-** after some discussion Susan Vicedomini made a motion to not to sign a storm agreement for this year, all were in favor, motion carried.

**Road Sealing**- after some discussion Gene Sullivan made a motion to approve Bell Paving proposal. Motion was seconded by Tom Justice, all in favor, motion carried.

1. NEW BUSINESS

**Gate Flowers-** after some conversation Susan Vicedomini mentioned that Expert Land care will be putting the new seasonal flowers next week.

**Royal Palm-** after some conversation Susan Vicedomini mention that she had a conversation with Juan from Expert, and she mention that the royal palm trees do not look healthy**.**

**Berm-** after some discussion Gene Sullivan request 3 bids from a landscaping company to fix the berm.

Other- ( pinestraw) after some discussion Gene Sullivan made a motion to approve the proposal for pinestraw project, motion was seconded by Tom Justice, all were in favor, motion passed.

1. **ADJOURNMENT** – With no further business to discuss, Gene Sullivan motioned to adjourn the meeting at 2:49pm. Tom Justice seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

LCAM

Resort Management.