**COTTESMORE HOA ASSOCIATION**

Board of Directors Meeting

 Jun 29th, 2023 – 1:00 PM

Meeting was Held at Players Club private dining room.

Agenda

1. **CALL TO ORDER** – Meeting was called to order at 1:00 pm.by Susan Vicedomini
2. **ROLL CALL/ESTABLISH QUORUM** – Quorum was established with Board members present 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 Tomas Justice all in favor, motion passed.
5. **Officer Report.**

**President Report-** Susan Vicedomini Mention that creatures had been visiting the property, she ask owners to be always careful.

Susan Vicedomini mentions that after a conversation with Andy Provost Resort management will be responsible to reimburse $200 on Cottesmore account for the capital assessment that was charged incorrectly.

Susan Vicedomini mention that she had a conversation with Expert and as per their opinion Royal Palms need magnesium and fertilizer, she will be handling future conversation with Expert to solve that problem.

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

Susan Vicedomini mentions that she is waiting on the expert invoice that need to be corrected.

1. **OLD BUSINESS –**
* **Update on sealcoating** Anndy Merino mention that as per the last email he received the company will start the project on the first week of July.
* **Update on Bern Quotes.** Susan Vicedomini mentions that after some conversation with Ramiro from Expert he told Susan that he will be providing a full proposal including removing berm.
* **Insurance update**. Susan Vicedomini Mention that the last insurance invoice was approved and proceed**.**
* **Gate Light Update.** Susan Vicedomini mention that the light looks much better, and there are 2 new lights that make the area look much better.
* **Pine Straw Update** Susan Vicedomini mention that Pine straw will be install Between Nov 7 and Nov 8, and Power Washing will be on Late October.
1. NEW BUSINESS

**Pond aerator** Susan Vicedomini mentioned that the pond aerator is not working, Andy Merino call the company and they stated that they will be repairing the aerator next week.

1. **ADJOURNMENT** – With no further business to discuss, Gene Sullivan motioned to adjourn the meeting at 1:24pm. Tomas Justice seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

LCAM

Resort Management.