**COTTESMORE HOA ASSOCIATION**

Board of Directors Meeting

August 23rd, 2022 – 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
2. ROLL CALL/ESTABLISH QUORUM – Quorum was established with 3 Board members being present.
3. PROOF OF NOTICE – Posted per Florida Statute 720
4. Approval of previous Minutes- Gene made s motion to approve previous minutes, motion was seconded by Tom, all in favor, motion passed.
5. Officers Report.

* Susan discussed about the Collier County commissioner meeting that will be held to approve rezoning.
* There was a discussion about the $62 dollar increase per homeowner, for CPD/CSA
* Tom acting as the tressure form the association mention that the budget of the association is in a good and healthy position.

1. OLD BUSINESS –

* **Introduction of Resort Management new CAM** Andy Merino new CAM introduce himself and talk about his previous experience
* **Update on landscaping, new manager, trimming**. After some discussion Susan mention that Ramiro Ortiz is back with Expert Landcare and we will be taking care of the landscaping management team, Susan also mentions to get a schedule for the bush trimming.
* **Owners contact information update, list of owners who would like to opt in for email communication**.
* **Discussion about upcoming budget for 2023 owners opt out for an audit**
* **There was some discussion related to the call box-internet hook up, instead of call box with regular phone line.**

1. NEW BUSINESS

There was some discussion with the calendar dates for all board meeting throughout the year.

1. ADJOURNMENT – With no further business to discuss, Gene motioned to adjourn the meeting at 3:02 pm. Tom seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

CAM

Resort Management.