

COTTESMORE HOA ASSOCIATION

Board of Directors Meeting
October 19th 2023 at 1:00PM
Meeting was Held at Lely CDD Building

Agenda

- A. **CALL TO ORDER** – Meeting was called to order at 1:30 pm.by Susan Vicedomini
- B. **ROLL CALL/ESTABLISH QUORUM** – Quorum was established with all Board members present and 1 owner present.
- C. **PROOF OF NOTICE** – Posted per Florida Statute 720
- D. **Approval of previous Minutes-** Thomas Justice made a motion to approve previous minutes, motion was seconded by Gene Sullivan all in favor, motion passed.
- E. **Officer Report.**
 - President Report-** Susan Vicedomini reported that there was a lightning strike that affected 3 houses.
 - Susan Vicedomini mention that on house number 7731 palm trees are infected with Ganoderma, it was mention that Susan contacted the owner and ask her to remove palm tree as soon as possible.
 - There was a discussion about renters at 7771 parking the car on the grass affecting the lawn, violation letter will be sent if the car is caught parked on the lawn again.
 - Treasure Report-** Tomas Justice mentions that based on the latest financials the association is in good shape.
- F. **OLD BUSINESS –**
 - Landscape Update (plant replacement for Berm and winter Flowers)**
 - After some discussion Susan Vicedomini reported that there was a conversation with Expert, and the plants will be installed the first week of November.

Also, there was a motion from Susan Vicedomini to approve Expert proposal in the amount of \$4000 for plant replacement, motion was seconded by Gene Sullivan, all in favor, motion carried.

Bells Holes Patching Update.

Andy Merino reported that Bells Paving will come to do the project once they have a second project around in the area, not a specific date was determined.

Street Light Cleaning.

There was a motion from Susan Vicedomini to approve the street light cleaning, motion was seconded by Tomas Justice, all in favor, motion carried.

G. NEW BUSINESS

Nothing to Discuss

H. ADJOURNMENT – With no further business to discuss, Gene Sullivan motioned to adjourn the meeting at 2:25pm. Tomas Justice seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

LCAM

Resort Management.