

# COTTESMORE HOA ASSOCIATION

Board of Directors Meeting  
July 20<sup>th</sup>, 2023 – 1:00 PM  
Meeting was Held at Players Club private dining room.

## Agenda

- A. CALL TO ORDER – Meeting was called to order at 1:15 pm.by Susan Vicedomini
- B. ROLL CALL/ESTABLISH QUORUM – Quorum was established with 2 Board members being present.
- C. PROOF OF NOTICE – Posted per Florida Statute 718
- D. Approval of previous Minutes- Thomas Justice made a motion to approve previous minutes, motion was seconded by Susan Vicedomini, all in favor, motion passed.
- E. Officers Report.

There was a Report from Thomas Justice he mentions that there is \$43.000 in cash, there was a question related to \$300 dollars on fees, Susan Vicedomini answer the question stating that those are refunds for 2 sale applications Susan Vicedomini mention about the discomfort on the \$2.00 dollar charge on Enumerate, Andy Merino mention that he will have a letter of explanation as soon as possible.

## F. OLD BUSINESS –

**Road Seal Coat Update** Andy Merino mention that the project is schedule for August 4<sup>th</sup>.

**Landscape update** there was a discussion related to the Bern that Expert land care cut by mistake, Susan Vicedomini mention that she will be following up with that issue.

**Power Wash.** It was mentioned to Andy to get 3 bids for the project.

**ARB Update.** 2 ARB were approved 1. 7751 palm tree removal 2. 7712 lanai remodeling.

G. NEW BUSINESS

Nothing to discuss.

H. ADJOURNMENT – With no further business to discuss, Thomas Justice motioned to adjourn the meeting at 2:10 pm. Susan Vicedomini seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

CAM

Resort Management.