

COTTESMORE HOA ASSOCIATION

Board of Directors Meeting
August 15th, 2023 – 1:30 PM
Meeting was Held on ZOOM

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 3 Board members on zoom.
- C. PROOF OF NOTICE – Posted per Florida Statute 718
- D. Approval of previous Minutes- Minutes from JULY 2023 and August 2023 will be approved at the September BOD meeting.
- E. Officers Report.

President: Susan Vicedomini mention that some owners reported that there are some armadillos at the property, these animals may cause problems by digging near foundations or damaging landscaping.

Tresure: Thomas Justice mention that the association cash flow is in good shape.

F. OLD BUSINESS –

Landscape update – lights

Susan Vicedomini mentioned that Palm lights were out, she call a vendor to come over and the lights are now fixed.

Power Washing Estimates.

Andy Merino mentioned that he is waiting for 3 bids from Supreme, Wash Gurus, Eco fresh cleaning.

Seal coating update

Susan Vicedomini mentioned that the project went well, couple owner didn't follow right direction, the board ask Andy Merino to follow back with Bell [paving and ask them to finish some details prior to approve the invoice.

G. NEW BUSINESS

Nothing to discuss.

H. ADJOURNMENT – With no further business to discuss, Gene Sullivan motioned to adjourn the meeting at 2:19 pm. Thomas Justice seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

CAM

Resort Management.