**COTTESMORE HOA ASSOCIATION**

Board of Directors Meeting

September 21st, 2023 – 1:30 PM

Meeting was Held on Lely CDD maintenance facility building.

Agenda

1. CALL TO ORDER – Meeting was called to order at 1:38 pm.by Susan Vicedomini
2. ROLL CALL/ESTABLISH QUORUM – Quorum was established with 1 Board member present and 2 on zoom.
3. PROOF OF NOTICE – Posted per Florida Statute 720
4. Approval of previous Minutes- Gene Sullivan made a motion to approve minutes as written, motion was seconded by Susan Vicedomini, all in favor, motion passed unanimously.
5. Officers Report.

No Officers Report on this meeting

1. OLD BUSINESS –

**Seal Coat Holes Repair.** After some discussion, Susan Vicedomini made a motion to approve the repair and patching of the 10 holes found on the property following the last proposal from Bell paving not exceeding $550.00 dollars, motion was seconded by Gene Sullivan, all in favor, motion carried.

**Power washing. After some discussion** Susan Vicedomini made a motion to approve Suprema proposal for pressure washing in the amount of $3,700.00, motion was seconded by Gene Sullivan, all in favor, motion carried.

1. NEW BUSINESS

Nothing to discuss.

1. ADJOURNMENT – With no further business to discuss, Susan Vicedomini motioned to adjourn the meeting at 2:36 pm. Gene Sullivan seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

CAM

Resort Management.