

# COTTESMORE HOA ASSOCIATION

Board of Directors Meeting  
April 25<sup>th</sup> 2024 1:30 PM  
Meeting was Held at CDD Building.

## Agenda

- A. CALL TO ORDER – Meeting was called to order at 1:34 pm. by Susan Vicedomini
- B. ROLL CALL/ESTABLISH QUORUM – Quorum was established with 3 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.

**PRESIDENT REPORT-** There was some discussion related to a tractor trailer that got stuck in the gate, causing damage. There are some pictures of the incident. The company responsible for the damage was contacted for repair costs. A quote was received for repairing the damage, if the contractor doesn't pay, it's the owner's responsibility to pay for the repair.

Susan Vicedomini mention that they are discussion to pass Several laws by the Florida that significantly impact HOA restrictions, including parking enforcement Homeowners will be allowed to make changes like adding garden beds or artificial turf without HOA interference. The impact of these changes will be discussed further.

**TREASURER REPORT-** Thomas Justice discusses some financials matters including income from home sales, capital assessment fees, and management of delinquencies. A specific case of incorrect billing was addressed, and plans were made to correct it.

Also, it was mentioned that all association expenses are on track and are favorable numbers.

F. OLD BUSINESS –

**Sidewalk repair discussion-** Quotes for sidewalk repairs were discussed, with a focus on grinding instead of replacing pavers to reduce costs. The budget for these repairs was considered.

**Streetlights cleaning/ Glass replacement-** after some discussion for approval to move forward with Michael Cleaning services for the street light cleaning project.

**Discussion for proposal to paint entrance-** there was a motion from Gene Sullivan to approve proposal for gate painting, all were in favor, motion carried. There was a motion from Gene Sullivan to repair the gate damage cause by the contractor truck, owner will have to reimburse the association, motion was seconded by Thomas Justice, all in favor, motion carried.

G. NEW BUSINESS

There was some discussion regarding dates for the upcoming meetings.

H. ADJOURNMENT – With no further business to discuss, Susan Vicedomini motioned to adjourn the meeting at 2:34 pm, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

CAM

Resort Management.