COTTESMORE HOA

**NOTICE OF BOARD OF DIRECTORS MEETING**

**Date of Meeting to be held on December 21st, 2021**

**1:30 PM Lely Players Club- Private Dining Room**

**Meeting Minutes-Draft**

DATE OF NOTICE: December 17th, 2021

**AGENDA**

1. Establish a Quorum- Meeting was called to order at 1:29 pm. Yes, all three bod members in attendance, Susan Vicedomini and Tom Justice in person and Gene Sullivan via conference phone
2. Proof of Meeting Notice- Duly noticed by website posting and eblast

1. Approve Minutes from previous meeting- Tabled
2. Presidents Report- Susan gave an update on the Master
3. Treasurers Report- Nothing unusual, the Hall’s have an outstanding balance of $14.29, a motion was made by Tom to forgive the amount and Gene seconded. Motion Passed.
4. Old Business
5. Landscaping Update-Expert will adjust hours due to the holiday.
6. Update gate access w/ Amazon- Gate access is now installed and includes UPS and Fedex.
7. ARB Committee Update-none at this time
8. Pine Straw Update-Delivery is due January 3rd.
9. Gate Repair Update- Check reimbursement is in the mail, gates will remain open due to the strong wind we are having until morning.
10. New Business
	* + - 1. Discussion on Meet & Greet-Request was made by the committee for the Association to fund this event in the amount of $14 per person not to exceed $1000. A motion was made to approve funding the event by Gene, seconded by Tom. Motion passed.
				2. Discussion on Petition- Tabled until next month when more information is available.
				3. Deck the Halls Contract for 2022-Next years Holiday Lighting contract with DECK THE HALLS in the amount of $3000 was discussed. Motion to approve the contract was made by Gene, seconded by Tom. Motion passed.
11. ARB Violations- None at this time
12. Adjourn- motion to adjourn at 1:58 was made by Gene, seconded by Tom.