

COTTESMORE HOA ASSOCIATION

Board of Directors Meeting
February 22nd 2024 – 1:30 PM
Meeting was Held at Players Club private dining room.

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- Susan Vicedomini mentioned that master association is planning to sue the company in charge of the lake maintenance.
TREASURER REPORT- Thomas Sullivan mentioned that \$4.000 was forwarded to capital contribution.
Thomas Sullivan mentioned that all association expenses are on track and are favorable numbers.
- F. OLD BUSINESS –
Landscape update Susan Vicedomini mentioned that trees at the cul de sac have been straightened.
Streetlights update- Susan Vicedomini mentioned that lights have been replaced and a invoice should be received shortly.
Andy Merino mentioned that he has not received a confirmation on when the streetlights are going to be replaced, proposal was approved back in February.
- G. NEW BUSINESS
Master Association Votes- after some discussion Susan Vicedomini mentioned that 18 sign ballots was received. And after some discussion Gene Sullivan

made a motion to put 57 votes for the master association, motions was seconded by Thomas Sullivan, all in favor, motion carried.

H. ADJOURNMENT – With no further business to discuss, Susan Vicedomini motioned to adjourn the meeting at 2:40 pm, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino
CAM
Resort Management.