

COTTESMORE HOA

NOTICE OF BOARD OF DIRECTORS MEETING

Dated this 22nd day of March, 2022

DATE: 3 /22/22

1:30 PM Lely Country Club- Private Dining Room

1. Establish a Quorum- Yes with Susan Vicedomini, ~~for justice in person~~ and Gene Sullivan ~~on conference phone~~. in person
2. Proof of Meeting Notice-Yes by email and Website
3. Approve Minutes from previous meeting made by Gene Sullivan, seconded by Susan Vicedomini. All in favor/passed.
4. Presidents Report- Susan reported that Irrigation is the big issue/expense this month. Master association update: they are near the end of the engineer assessment. Also, Grand Lely/ Collier lot that Davis is developing has put forward an introductory plan, he showed he was willing (somewhat) to make changes and showed he heard the concern of neighboring communities.
5. Treasurers Report- A call was made to Andy Provost asking for explanation on the financials only being received last night for the month of January. Also there are question on certain line items.
6. Old Business
 - a. Landscaping Update: Coconut palm is looking bad near the entrance. Ramiro will look at it. There was a major leak at 7711, and 7739 has stump/roots pressing on irrigation and may need to be dug out.
 - b. Summer flowers- Caladiums were suggested for this year.
 - c. ARB Update: 7716- approved painting, 7652-paint, 7657-paint.

7. New Business

- a. Paint Guidelines: In regards to issues with colors similar to neighbors the ARB committee's opinion is that it would apply to side by side neighbors, not across. Owners need to check with neighbor. See email from Kathy Shoop.
 - b. Fraud Protection:
APM Discussion in how Resort differs from what has been in the news. Also discussed was the association having appropriate insurance to cover any liabilities.
 - c. Tree Trimming Quote: Motion to approve the tree trimming quote in the amount of \$3505 after the original quote of \$4285 is adjusted to remove 39 Chinese Fan Palms that are below the height limit and should be included in routine trimming contract made by Gene Sullivan, seconded by Susan Vicedomini. Motion carried.
 - d. Hurricane Removal/county: Paperwork has been signed and submitted to the county granting access after a major storm.
8. Adjourn: Motion to adjourn made by Gene, seconded by Susan-Meeting adjourned at 2:58 PM