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OAK HAMMOCK PRESERVE COMMUNITY OWNERS ASSOCIATION, INC. MEETING MINUTES

February 29th, 2024

Meeting called to order 6:35pm.

Board of Directors Present:

Arturo Tapia, President
Jim To, Vice President
Lynda Cologero, Secretary
Lou Murray, Director
Also present:

Brenda Rozanc, LCAM from One Source Management Solutions, Inc.

Angela Alvarez, LCAM from One Source Management Solutions, Inc.

Meeting Minutes: The meeting minutes from January 25th were reviewed. A motion by Arturo Tapia was made to approve the minutes as presented, the motion was seconded by Jim To and the vote was unanimous.

Attorney Contract: Contract for the association to engage a new attorney with Di Masi Burton, P.A. was discussed. A motion by Jim To was made to sign the contract, the motion was seconded by Arturo Tapia and the vote was unanimous.

Items for discussion:

- 1) Clubhouse locks. The locks were replaced with a programmable electronic lock.
- 2) Clubhouse Restrooms. An estimate was received for renovating the restrooms. The cost currently is \$9200 and two more estimates are being obtained. Pictures of the granite, sink and fixtures were presented at the meeting. Once the other two estimates are received, they will be sent to the Board for review.
- 3) Playground Gate. The playground locking mechanism was not working properly and this has now been completed.