

**Annual Members Meeting**  
**February 4, 2023 @ 1:00 pm**

Moose Lodge, 210 Homestead Rd. Lehigh Acres, FL 33936

- The Meeting was called to order by Mark Jackson, President at 1:00 pm.
- Certification of a Quorum – 12 Members were present/7 in person & 5 Proxy's turned in. (an insufficient amount were present to hold meeting).
- Proof of Notice – was duly presented and was in order.

As there was an insufficient number of members present to hold the Annual Members meeting at this time.

*\*The president agreed to hold a Town Hall open meeting for those present to ask questions of the board.*

The President explained that there were only 4 board interest forms submitted for 5 open board positions. Therefore, those 4 individuals will be seated (Mark Jackson; Allen Crotty; Liz (Mary) Eilf; Lorraine Bristol) and the reorganization meeting previously publish will take place following the Town Hall Meeting.

Meeting adjourned: 2:05 pm

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**Town Hall Meeting Minutes**

Secretary (Liz Eilf) Read the minutes from the 2022 meeting. Motion by Mark Jackson to approve the minutes as presented; second by Allen Crotty. Motion passed.

Mark Jackson provided an update on the globe light replacement. They all have been ordered and will be completed once received.

Question: Owner asked about bug spraying. If the bugs are inside a unit they are the responsibility of the unit owner.

Question: Owner asked about sprinkler system. Answer: it is being turned on.

CAM Provided financial Report: Operating account as of FYE: \$8,578.25; Reserve Account 39,641.57. CAM said the board had done a good job in maintaining what was necessary while keeping an eye on unnecessary expenses.

CAM is in the process of setting up coupon book and auto payments through Truist Bank should make owner payments much easier.

Question: Owner asked about power washing more frequently. Allen Crotty said we may wish to consider having an equipment shed on property. That might help with storage of association equipment and solve the power washing issue. Board to consider.

CAM Explained the sales process for the community.

Open Board Seat: Yvonne Atchley agreed to fill the vacancy.

Meeting adjured - 2:05 Motion by Mark Jackson; Second by Jim Atchley. Motion passed.

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REORGANIZATION MEETING  
2:10 PM

Meeting called to Order

Quorum was certified - Members present: Mark Jackson; Laraine Pohl-Bristol; Liz Eilf; and Allan Crotty. Also present: Yvonne Atchley (New Board ember) and CAM – Diane Zigrossi

Proof of Notice was provided and is in order.

New Business:

a) Election of Officers:

**Slate of Officers was presented: President – Mark Jackson; Vice President: - Allen Crotty; Sec/Treasurer – Liz (Mary) Eilf.** Motion by Mark Jackson to accept the Slate of officers as presented; second by Allan Crotty. Motion passed..

No other business can be discussed.

Adjourned 2:20 pm: Motion by Laraine Pohl-Bristol; second by Allan Crotty. Meeting adjourned.