

## Meeting Minutes April 12, 2022, 6:30 PM

Meeting start 6:39

Guests: Ben and Maddie Waller

Keven Medes Eunice Archila

- Call to order 6:39pm
- o Review & Approve:
  - ✓ Minutes of March 8, 2023 regular meeting. Approved
  - ✓ Treasurer's Report
    - Financials for February including P&L, YTD Budget vs Actual & balance sheet.
      Approved
    - Update on home YTD sales/closings.
    - Update on leased houses & leasing requests. Numbers are up.
    - Update on Fidelity CD account. Interest being paid in cash account.
    - Update on dues. 18 left to pay.
- Update on business conducted electronically between meetings.
- Report Updates
  - ✓ Architectural
    - Update on ACC requests
      - Discussion on ACC decisions.
  - ✓ Landscape \$20200 paid
    - Update on landscape progress for entrance beds & pool beds.
      Approved to add all plants included in bed.
  - ✓ Website
    - Website Comments & Suggestions None.
- o Pool
  - ✓ Repairs/Maintenance
    - Update on facility cameras/security installation.
      All conduit installed all by opening
    - Discussion on timeline to open pool on April 29<sup>th</sup>.
- Old Business

- ✓ Update on retention ponds. Discussion regarding bringing phases 3 & 5 in to HOA. Need to visit with John from Lennar about scheduling a meeting to work out details and figure out funding for pool upkeep and maintenance during the build out.
- ✓ Discuss neighborhood wide cleanup
- ✓ Update on entry signs. Suzen to follow up with Robert
- New Business None.
  - **√**
- Adjourn General Meeting and move into Executive Session 7:46pm

## **NEXT MEETING WED MAY 10<sup>TH</sup> 6:30PM**

Executive Session7:46pm

Adjourned 8:18pm

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