

Condominium Association of Golf Villas II, Inc
Board of Directors Meeting Minutes via Hybrid & Zoom
December 27TH, 2022 3:30 PM

Call to order: Cheryl Dempsey President called the meeting to order at 3:32 PM

Roll Call: Members present: President Cheryl Dempsey, VP & Treasurer Sam Hall, and Director Matthew Brennan.

Advantage Property Management, LLC present: Barbara Shea Owner of APM, Cody Moon & Danielle Boffi.

Proof of Notice: Danielle Boffi verified that the notice was posted on the community bulletin board and via email.

Approve Previous Minutes: Sam Hall motioned to approve the previous meeting minutes from 12-07-22 it was seconded by Matthew Brannon – approved unanimously.

Treasure report: Sam Hall motioned to approve the Novembers 2022 financial report it was second by Matthew Brendon – approved unanimously.

New Business:

- **Review and select new Landscapers:** Cheryl made the motion to select PHL as our new landscape company starting on 01-15-23. Sam Hall seconds the motion – approved unanimously.
- **Review & select third party services for roof project:** We TABLED this motion after the Discussion for the next meeting because we needed more bids before we could select a company to supervise the roof replacements.
- **Review & Motion for FIGA Litigation:** Cheryl made a motion to move forward with the FIGA litigation for the Hurricane IRMA claims. Sam Hall second the motion- approved unanimously.
- **Discussion on parking & pet enforcement:** We decided to get more information from legal on how to handle this.
- **Discussion on Security weekend coverage:** After discussing the down to dusk guideline for the pool we decided to have Ultimate security cover us on the weekends from 3:30 PM 730 PM.
- **Discussing about having attic access on the second story for Wind mitigation:** We are still gathering more information on how to make that possible and we will have it at a future meeting.
- **Setting the date for our annual Meeting:** We decided on March 8th 2023 at 5:30 at the Island club.

- **Owner Comments-** we had 3 owners present and answered all questions.

Adjournment:

- Cheryl Dempsey motioned to adjourn the meeting at 4:45pm it was second by Sam Hall - approved unanimously.