

Condominium Association of Golf Villas II, Inc
Board of Directors Meeting Minutes via Hybrid & Zoom
September 25th 2023 4:00 PM

Call to order: Sam Hall President called the meeting to order at 4:00 PM

Roll Call: Members present: President Sam Hall- Treasurer Marvin Colson, Secretary Matthew Brennan, Carlos Carrasquero, Mike Adler and Kim Turner.

Advantage Property Management, LLC present: Barb Shea Owner of APM.

Proof of Notice: Sam Hall verified that the notice was posted on the community bulletin board & via email

Approve Previous Minutes: Sam Hall motioned to approve the previous meeting minutes from August 21st 2023 -it was seconded Matthew Brennan – approved unanimously.

Treasure report: Sam Hall motioned to approve the August 2023 Treasures report -it was seconded by Sam Hall – approved unanimously.

Manager's report: Cody Moon gave us a manager's report for the month of August 2023 and Sam Hall read the report on behalf of Cody Moon.

New Business:

- Sam Hall motioned to approve the second payment for Leak buster our roofing company subject to the satisfactory approval by our independent engineers -it was seconded by Matthew Brennan – approved unanimously.
- Discussion to rescind the insurance reimbursement until the Board speak to Melissa our Agent from Rick Carroll Insurance on October the 5th at 4:00 PM to get answers on the upcoming non- renewal in November and to find out why Citizens did not pay us the full amount that was on the declaration page of our policy.
- Discussion on the security cameras repair or replacement. Kim Turner will look into both and the Board would like to bring it to a workshop and maybe invite some vendors to talk about the cameras.
- Discussion for the next workshop on updating our rules and regulations including fines for dumping bulk items and construction debris.
- Discussion on the new gutter was tabled again until the Board have the entire tile on property and get updated bids from the two vendors.
- The next meeting is on 10-23-23 at 4:00 PM

Owner Comments- the Board had 3 owners present and answered all their questions regarding parking on the grass, noise complains, roofs and tile delivery

Adjournment:

Sam Hall motioned to adjourn the meeting at 5:34pm it was second by Marvin Colson - approved unanimously.

Submitted by Matthew Brennan – Secretary for the GVII 10-23-23