

Condominium Association of Golf Villas II, Inc
Board of Directors Meeting Minutes via Hybrid & Zoom
May 15th 2023 4:00 PM

Call to order: Sam Hall President called the meeting to order at 4:06 PM

Roll Call: Members present: President Sam Hall; Vice President Brenda Salas; Treasurer Marvin Colson; and Secretary Matthew Brennan was not in attendance at the meeting.

Advantage Property Management, LLC present: Cody Moon Property manager.

Proof of Notice: Cody Moon 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 April 25th 2023 it was seconded by Marvin – approved by the Board unanimously.

Treasure report: Sam Hall motioned to approve the March 2023 Treasurer's report - It was seconded by Marvin Colson – approved by the Board unanimously.

New Business:

- We had a guest speaker at our meeting the certified public Accounted Gerald Jackson Jr. He explained in a very long detailed presentation how he conducted the Audit and told us what he found lacking with our finances. Some of what he told us was raising quite a few questions with the board. We decided to have a follow up meeting with our Property Manager Barb Shea, so then she could explain to the board the departure of our insurance carrier before Thanksgiving and the large down payment required to obtain a new insurance carrier at a 200% premium increase. The board will ask Barb Shea how she handled the down payment that was due by the end of the year 2022.
- We deferred the Hurricane shutters discussion to the next workshop.
- We deferred the discussion regarding the furniture on the walkways to the next workshop
- We deferred the discussion of the weekly incidents and complaints reports, which are sent to the BOD, to the next workshop
- We deferred the discussion of community safety issues to the next workshop meeting.
- We deferred the discussion of the updated parking stickers and policy to the next workshop.
- We deferred the discussion of the roof project inspection to the next workshop.
- We made a motion to approve Janean Mitchell to the Compliance Committee It was seconded by Sam Hall – approved unanimously.
- Our next workshop meeting is the 26th of May at 4:00 PM.

Owner Comments- There were 5 owners present and the Board answered all their questions.

Adjournment:

Sam Hall motioned to adjourn the meeting at 5:37 pm it was second by Marvin Colson - approved unanimously.

Submitted By Matthew Brennan – Secretary for the GVII 05-26-2023