

Condominium Association of Golf Villas II, Inc
Board of Directors Meeting Minutes via Hybrid & Zoom
October 23rd 2023 4:30 PM

Call to order: Sam Hall President called the meeting to order at 4:30 PM

Roll Call: Members present: President Sam Hall- Treasurer Marvin Colson, Secretary Matthew Brennan, Carlos Carrasquero and Mike Adler, Kim Turner could not make 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.

Treasurer's report – September was tabled until next meeting

Manager's report

New Business:

- Motion to approve and ratify the payment plan for Unit #069 that our Attorney recommended –it was second by Matthew Brennan- approved unanimously.
- Mike from City Booting spoke at our meeting and gave us details on how the car booting is done.
- We gave a roofing update and it was more detailed in the manager's report. We were told that the roofs will be done in time weather permitting.
- We tabled the gutter discussing until the next meeting on 11-6-23 to get more bids.
- We tabled the security camera discussion until we get bids to replace all the cameras instead of repairing them.
- We set the date at 11-6-23 for the budged work shop.

Owner's comments:

The Board answered owner's comments.

Adjournment:

Sam Hall motioned to adjourn the meeting at 5:30 pm it was second by Marvin Colson - approved unanimously.

Submitted by Matthew Brennan – Secretary for the GVII 11-27- 23