

**Condominium Association of Golf Villas II, Inc**  
**Board of Directors Meeting Minutes via Hybrid & Zoom**  
**November 27<sup>th</sup> 2023 4:30 PM**

**Call to order:** Sam Hall President called the meeting to order at 4:33 PM

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

**Advantage Property Management, LLC present:** Cody Moon our property manager

**Proof of Notice:** Cody Moon verified that the notice was posted on the community bulletin board & via email

**New Business:**

- Discussion regarding replacing our Golf Cart for a newer model. We decided to table this for the next meeting so we can consider additional options related to cart and battery replacement costs.
- Discussion about updating & replacing all our cameras. We decided to table this for the next meeting so we can review and compare the costs associated with complete camera replacement and in-person security.
- Discussion about accepting one of the three proposals for replacing our gutters. We decided to table this for the next meeting so we can review bids and consider the most fiscally responsible options.
- Discussion / Motion –Insurance Assessment / Payments. We decided to table this for the next meeting so we can better understand the insurance costs related to premium, downpayment, and financing.
- Discussion – Pool Security. We decided to table this for the next meeting so we can decide next year’s needs for security versus the cost of our camera replacement.
  
- Discussion / Motion –Concierge Service /Garbage Collection. We decided to table this for the next meeting with the intent to make a final decision about whether to continue garbage collection or to discontinue this service as a measure to reduce costs to the association.

Next meeting will be on 12-18-23 at 3:00 PM

**Owner Comments-** Certain owners asked for clarification on certain budget related matters.

**Adjournment:**

Sam Hall motioned to adjourn the meeting at 6.02 pm it was second by Matthew Brennan - approved unanimously.

Submitted by Matthew Brennan – Secretary for the GVII 12-16-23