

**Condominium Association of Golf Villas II, Inc**  
**Board of Directors Meeting Minutes via Hybrid & Zoom**

**January 17th 2023 3:30 PM**

**Call to order:** Cheryl Dempsey President called the meeting to order at 3:33 PM

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

**Advantage Property Management, LLC present:** Cody Moon & Danielle Boffi.

**Proof of Notice:** Danielle Boffi verified that the notice was posted on the community bulletin board and via email on 01-13-23.

**Approve Previous Minutes:** Sam Hall motioned to approve the previous meeting minutes from 12-27-22 it was seconded by Matthew Brannon – approved unanimously.

**Treasure report:** The December Report was not available.

**Old Business:**

- Review & select third party services for roof project: We TABLED this motion again after the Discussion for the next meeting because we needed more bids before we could select a company to supervise the roof replacements.
- Discussion on parking & pet enforcement: We still waiting on legal to give us more information on how to handle this. Cody Moon will send us the Amazon site to see the Pet tags we are considering for the pets.
- Discussing about having attic access on the second story for Wind mitigation: We had six unit owners giving us permission to add access to the attics for wind mitigation for the insurance companies. The units addresses for the owners are 9849,9913,10013,9969,9889,10055 and 9889.
- We are sending a revised contract to PHL Landscaping for final signature.

**New Business:**

- Sam Hall made a motion to have 707 INC Landscape trim our Palm tree not to exceed \$6100.00 It was second by Matthew Brennan- approved unanimously.
- Our next meeting is on 02-21-23 at 3:30 PM.

**Owner Comments-** we had 8 owners present and answered all their questions.

**Adjournment:**

Cheryl Dempsey motioned to adjourn the meeting at 5:20 pm it was second by Sam Hall - approved unanimously.

**Submitted by Sam Hall V.P and Treasurer for the GVII 02-07-23**