**Condominium Association of Golf Villas II, Inc.**

**Board of Directors Meeting Minutes via Hybrid & Zoom**

**June 15, 2023 4:00 PM**

**Call to Order:** Sam Hall, President, called the meeting to order at 4:02 p.m.

**Roll Call:** Members present: President Sam Hall, Treasurer Marvin Colson and Secretary Matthew Brennan. Advantage Property Management, LLC, management present: Barb Shea, Owner of APM, and Cody Moon, Property Manager.

**Proof of Notice:** Property Manager 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 May 15th, 2023. The motion was seconded by Matthew Brennan. Approved unanimously by the Board.

**Treasurer’s Report:** Sam Hall motioned to approve the April & May 2023 Treasurer reports. The motion was seconded by Marvin Colson. Approved unanimously by the Board.

**New Business:**

* The Board discussed the costs of towing vehicles for parking violations from the Golf Villas II property versus booting vehicles in violation of the parking regulations as an alternative. The company, City Booting, has been recommended and previously made a presentation to the Board. President Sam Hall made a Motion to approve City Booting as the vendor to monitor the parking violations beginning August 1st and provide booting services. It was seconded by Matthew Brennan. Approved unanimously by the Board.
* President Sam Hall made a motion to accept the resignation from Vice President Brenda Salas. It was seconded by Matthew Brennan. Approved unanimously by the Board.
* The Board decided to table the discussion on the association fee increase until the attorney’s recommendations.
* President Sam Hall made a motion to change the pool hours from 7:30 p.m. to 8:00 p.m. until September 2023. It was seconded by Marvin Colson. Approved unanimously by the Board.
* The Board also discussed replacing a 22-year-old electric sub-panel in the pool pump house with a cost not to exceed $1,700. The President Sam Hall made a motion to approve the vendor Tradition Electric. The motion was seconded by Matthew Brennan. Approved unanimously by the Board.
* The Board discussed community safety and the possibility to invite St Lucie County Sheriff for a zoom workshop meeting regarding how to handle potential crime, ie. drug traffic or other activities in the community. Property Manager Cody Moon will reach out to the County Sheriff’s Office and see if that is possible. He will report back.
* The Board discussed and announced that the PGA Master Board approved the repairing our two lakes to basin pipes which need repair at no cost to us.
* The Board had a discussion regarding the addition of 4 hours per week for our Property Manager Cody Moon. Owner Barb Shea is going to give us a price for two options.
* Our next meeting is scheduled for July 24, 2023.

**Owner Comments:** We had 2 Owners present and answered their questions.

**Adjournment:** Sam Hall motioned to adjourn the meeting at 5:06 p.m. The Motion was seconded by Marvin Colson. Approved unanimously.

**Submitted** by Secretary Matthew Brennan for GVII 6-30-2023.