



Board Meeting
Tuesday, October 11, 2022
Gibsonia Baptist Church Meeting Hall
5440 US Highway 98 N
Lakeland, FL.33809

MINUTES

Establish Quorum & Call to Order

Present: Larry Streeter, Louise Gustafson, Suzanne Burrell, Kathryn Streeter, Josh Borem, & Erick Dokendorf.

Absent: Edward Huckery, & Rick Stoer.

Six (7) home owners were present. Delroy Brown, Association Manager was present for Sentry Management.

Proof of Notice

Meeting notice was posted in accordance with the association's documents and F.S. Ch. 720.

Approval Board Minutes

Minutes for September 13, 2022. Motion passed by Larry Streeter. Seconded by Louise Gustafson
All in Favor.

Managers' Report

Delroy Brown presented the Financial Report and Managers Report.

Old business

1. Assessment: The assessment should be mailed on November 1, 2022.
2. Library box: The least expensive is \$230.00. If painted is \$380.00. It will be placed by the front entrance or by the tennis court.
3. The Board preference is to install the plastic one.
4. A Homeowner had asked who will check the box to make sure nothing inappropriate is placed.

New Business

Halloween: Rick Stoer had contacted the Sheriff Department to hire three officers. Parking is a concern. Time is 6:00PM to 9:00PM.

Pond Service Maintenance:

Still Water Aquatics: Still water aquatics is no longer maintaining the pond. The owner had suffered a stroke. Management is getting proposals.

Board Members not showing up: Tim McMillan had discussed the absence of Board Members.

Tim wanted to know if the Board is aware of how much money is in the reserves. Board members should review documents and delegate responsibilities. Tim suggested self-management.

Josh Borem is task to purchase the Signs

Next Meeting Date

January 10, 2023

Adjournment

Louise Gustafson made a motion to adjourn the meeting at 7:57pm. Seconded by Larry Streeter
All in Favor.

Prepared by: Delroy Brown, CAM