

Board Meeting Tuesday, July 11, 2023 Gibsonia Baptist Church Meeting Hall 5440 US Highway 98 N Lakeland, FL.33809

MINUTES

Establish Quorum & Call to Order

Present were Rick Hoer, Larry Streeter, Louise Gustafson, Joshua Borem, & Edward Huckery. Absent were Suzanne Burrell, & Kathryn Streeter.

Delroy Brown, Association Manager was present for Sentry Management.

Rick Stoer called the meeting to order at 6:30p.m.

Proof of Notice

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

Approval Board Minutes

Minutes for January 10, 2023. Motion pass by Rick Stoer. Second by Joshua Borem. All in favor.

Report

Delroy Brown presented the Financial Report and Managers Report.

Old business-None

New Business

- Covenant Enforcement: Perpetual violators will be sent to the attorney.
- **Board Vacancy:** Blaine Patterson of 2210 Longleaf Circle was appointed to the Board of Directors. Motion made by Rick Stoer. Second by Louise Gustafson. All in favor.
- **Misiakowski:** The property has been foreclosed. The association is awaiting the final response from the association attorney.
- **Board Meeting Dates:** The next meeting will be held on September 12th and October 10th.

Open Forum:

- **Covenant Enforcements:** Memberships have raised concerns regarding covenant enforcement. Concerns included, inappropriate parking of Boats, etc.
- **Monument Signs:** A Member had shared her concerns regarding the lack of modernization of the monument sign.

IV. Next Meeting Date

September 12th.

V. Adjournment

Louise Gustafson made a motion to adjourn at 7:24P.M. Second by Rick Stoer All in favor.

Prepared by: Delroy Brown, CAM