



Board Meeting
Tuesday, September 13, 2022
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, Josh Boren, Erick Dokendorf. Absent were Edward Huckery, & Suzanne Burrell. Six (6) home owners were present. Delroy Brown, Association Manager was present for Sentry Management. Rick Stoer called the meeting to order at 6:32p.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 June 12, 2022. Motion pass by Josh Borem. Seconded by Larry Streeter. All in favor

Managers' Report

Delroy Brown present both the Financial Report and Managers Report.

Old Business

N/A

New Business

Sign: The Board is reviewing proposal to purchase new signage. Louise Gustafson proposed not to exceed \$18,000.00. Consideration should be given in getting the signs by January 2023.

Halloween: Rick Stoer will contact the Sheriff Department.

Treasurer: Kathy Streeter has been appointed to the Board of Directors as Treasurer. Motion Rick Stoer. Seconded by Louise Gustafson. All in favor.

Library Station: Louise Gustafson proposed a library station. Motion by Rick. Seconded by Larry Streeter to put up a Library station by the tennis court. Landscaper will install station.

Misiakowski Property, 2257 Longleaf Circle, Lakeland Florida 33810. Motion by Louise Gustafson for landscaper clean up the yard. Seconded by Larry Streeter. All in Favor.

Budget: Louise Gustafson made a motion to roll over the budget. Seconded by Larry Streeter. All in favor.

Open Forum:

- Playground Improvements. TBD
- New community signage is expensive. TBD

Next Meeting Date

October 11, 2022

Adjournment

Meeting was adjourned unanimously at 8:03 PM. All in favor.

Prepared by: Delroy Brown, CAM