



Board Meeting
Tuesday, January 9, 2025
Gibsonia Baptist Church Meeting Hall
5440 US Highway 98 N
Lakeland, FL.33809

MINUTES

Establish Quorum & Call to Order

Present were Rick Stoer, Lawrence Streeter, Kathryn Streeter, Joshua Borem and Blaine Patterson. Louise Gustafson, & Erick Dokendorf were absent.

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

Motion was made by Rick Stoer to approve the minutes for October 7, 2024. Second by Lawrence Streeter. All in favor.

Report

The Financial and Managers Reports were presented by the manager.

Old business-None

New Business

- **Bridge Repair:**

A motion was made by Rick Stoer for Site Masters of Central Florida LLC to provide a Surveyor, Geotechnical, Structural and Electrical Engineer plan to repair the damage dam. The cost must not exceed \$35,000.00. Second by Blaine Patterson. All in favor.

- **Tennis Court Fence Repair:**

A motion was made by Rick Stoer for Jim Williams Fence Company, Inc to repair the Tennis Court Fence in the amount of \$7,890.00. Second by Blaine Patterson. All in favor.

- **Annual Meeting Date:**

The Annual Members Meeting will be held on Tuesday, February 11, 2025, at 6:30 P.M. The place of meeting is Gibsonia Baptist Church Meeting Hall.

- **Board Meeting Dates:**

- i. Annual Members Meeting-February 11, 2025
- ii. Board Meeting-April 8, 2025
- iii. Board Meeting-June 10, 2025
- iv. Budget Meeting-September 9, 2025
- v. Board Meeting-October 14, 2025

Open Forum

- Self-Insured. A brief discussion was held regarding the idea of the HOA being self-insured.

Next Meeting Date. Annual Meeting on February 11th.

Adjournment

A motion was made by Rick Stoer to adjourn at 7:24 P.M. Second by Larry Streeter. All in favor.

Prepared by: Delroy Brown, CAM