



Board of Directors Meeting Minutes  
April 18<sup>th</sup>, 2023  
In the Clubhouse

**MEMBERS IN ATTENDANCE**

Jimmie Knight, President  
Donald Brown, Secretary  
Jim Marzullo, Treasurer  
Bob Lanier, Member at Large

**OTHERS IN ATTENDANCE**

Carmen Otts-Booker, CAM

**CALL TO ORDER**

The meeting was called to order by Jimmie Knight, President, at 6:04 P.M. A quorum was established with four (4) board members in attendance.

**PLEDGE OF ALLEGIANCE**

**PROOF OF NOTICE**

Notice of meeting, as per statute, was posted to the membership on Saturday April 15<sup>th</sup>, 2023.

**ADPOT THE AGENDA**

To make the laundry account into a reserve account.

A **MOTION** was made by Bob Lanier, member at large, and **seconded** by Jim Marzullo, Treasurer.

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes from March 21<sup>st</sup>, 2023, annual meeting, **MOTION** was made by Bob Lanier, member at large and **Seconded**, by Jim Marzullo. All in Favor. **Motion** passed.

**TREASURERS REPORT**

Jim Marzullo spoke about the 2020 audit, and it will be completed shortly.

In reviewing the records from Villages Services Jim discovered that the amount of \$3900 dollars was appropriated to the wrong account and Jim is working on getting that resolved.

The Finance Committee monthly meetings will begin soon.

**PRESIDENTS REPORT**

Jimmie Knight spoke about Fabricio Lawn Service does not want the responsibility of mowing the back lot. Also spoke about the tree trimming and the gutter cleaning that our maintenance guys have been doing, and what a great job in doing so.

### COMMITTEE REPORTS

**Welcoming:** Geri Morace reports 1 new resident that has moved in, and 2 new residents that are under contract.

**Social:** Debbie Schmidt reported a good turnout for April 8<sup>th</sup> potluck dinner with approximately 45 residents and guest. Next dinner will be May 13<sup>th</sup>, 2023. This will be the last potluck until September or October.

### OLD BUSINESS

No old business to discuss.

### NEW BUSINESS

Estimates for two Lawn and Maintenance Contracts are up for vote. Voting was postponed until May meeting so additional research and quotes can be obtained.

**MOTION** to negotiate with Villages Services regarding the misappropriation. **MOTION** made by Bob Lanier, Director at large, **Seconded** by Donald Brown Secretary. **All in favor.**

### MEMBERS COMMENTS

Lawn Services

Tree Trimming

### ADJOURNMENT

With there being no other business, a **MOTION** to adjourn the meeting was made by Bob Lanier, at 6:51pm, **Seconded** by Donald Brown. **All in Favor.**

Next meeting is scheduled for May 16<sup>th</sup>, 2023

SECRETARY

Donald Brown