

Inverness Village Condominium Association

Board of Directors Meeting at the Clubhouse.

January 17th, 2023, at 6:00pm

2400 Forest Drive, Inverness, FL 34453

MEMBERS IN ATTENDANCE

Bob Lanier, President
Jerry Flanders, Vice President
Lucy Harmon, Secretary
Jim Marzullo, Treasurer
Jimmie Knight, Director

OTHERS IN ATTENDANCE

Carmen Ott's-Booker.- Office Manager

CALL TO ORDER

The meeting was called to order by Bob Lanier, President at 6:00 P.M. A Quorum was established with Five (5) board members in attendance, in person.

PLEDGE OF ALLEGIANCE

PROOF OF NOTICE

Notice of meeting, as per statute, was posted Jan 13th, 2023.

ADOPT THE AGENDA

Nothing to add.

MINUTES

A **MOTION** was made by Jerry Flanders, Vice President and seconded by Jim Marzullo, Treasurer to approve the minutes of December 2022 All in Favor. **MOTION** Passed

TREASURERS REPORT

A **MOTION** was made by Jimmie Knight, Director, and seconded by Jerry Flanders, Vice President to approve the treasurers report All in Favor. **MOTION** passed.

PRESIDENTS REPORT

Bob Lanier, President explained the annual meeting ballots to be counted by Four (4) people. Informed everyone of the insurance crises. Jan 1st, 2023, IVCA will be managing ourselves, with the help of Integrity. Carmen Ott's-Booker will be taking her CAM exam on Jan 26th, 2023, Bob Lanier also gave a brief accomplishment for all the board members, also mentioned that the board should work together and use good judgment.

COMMITTEE REPORTS

MAINTENANCE > Jimmie Knight, Director and Lucy Harmon, Secretary gave a report of the accomplishments that have been completed by the maintenance men and the contractors for the past year.

FINANCE COMMITTEE

Geri Morace gave a report, Jerry Flanders also asked that those who are running for the new board to stand and be recognized.

SOCIAL COMMITTEE

Debra Schmidt gave a report- The Jan 14th, 2023, welcoming in the new year party, had a great turnout. The next dinner (Valentine's Day Dinner) will be Feb 11th, 2023, at 4:00-7:00 P.M. Which will include, Spaghetti, salad, garlic bread and dessert. Game night will be Every Wednesday at 6:00 P.M. in the Clubhouse.

WELCOME COMMITTEE

NONE

OLD BUSINESS

NONE

NEW BUSINESS

A MOTION was made by Jimmie Knight, Director to hire a new maintenance man to start work on Jan. 16th, 2023. Seconded by Jerry Flanders, Vice President. All in Favor, MOTION passed.

A MOTION was made by Jerry Flanders, Vice President to approve the 64 gallons of paint for the entryways for a total of \$2119.36, and seconded by Jimmie Knight, All in Favor, MOTION passed.

MEMBERS COMMENTS

Someone mentioned that new trees be planted to replace those that will be removed. All pine trees should be removed as they are unsafe and messy.

Someone also mentioned the payment plan is still on our website.

ADJOURNMENT

With there being no further business, a MOTION was made by Jerry Flanders, Vice President to adjourn the meeting at 7:15 P.M. and was seconded by Jimmie Knight, Director All in Favor. MOTION passed.