

**INVERNESS VILLAGE CONDOMINIUM ASSOCIATION
BOARD MEETING MEETINGS
MARCH 21ST, 2023
AT THE CLUBHOUSE**

MEMBERS IN ATTENDANCE

Jimmie Knight, President
John Loomis, Vice President
Don Brown, Secretary
Jim Marzullo, Treasurer

OTHERS IN ATTENDANCE

Carmen Otts-Booker CAM

CALL TO ORDER

The meeting was called to order by Jimmie Knight, President at 6:01 P.M. A quorum was established with Five (5) board members in attendance.

PLEDGE OF ALLEGIANCE

PROOF OF NOTICE

Notice of meeting as per statute, was posted to the membership on Friday, March 17th, 2023.

ADOPT AGENDA

Motion made by John Loomis, Seconded by Jim Marzullo, All in Favor.

Approval of Minutes March 21st, 2023

Motion made by John Loomis to accept the minutes from February 21st, 2023, annual meeting, Seconded by Jim Marzullo, All In favor.

TREASURERS REPORT

Jim Marzullo spoke about the audit. It is almost complete. Also reported that the \$1100 assessment has mostly been collected. Reserves are now fully funded.

PRESIDENTS REPORT

Jimmie Knight spoke about the upcoming census regarding 55+ adult community. Each homeowner is asked to fill out the census form with a of copy driver's license.

Upcoming termite inspection. Each unit will be inspected on March 27th,2023 between the hours of 8:00am and 5:00pm.

COMMITTEE REPORTS

Maintenance : John Loomis discussed all the work the guys have been doing around the community. Such as painting entryways and repairing laundry room doors.

SOCIAL:

Debbie Schmidt reported a good turnout for the March dinner. The next dinner will be on April 8th, 2023.

WELCOMING: Geri Morace reports two new residents residing in Unit 109 and 124.

MANAGERS REPORT: Carmen spoke about the 2020 audit which is almost complete.

OLD BUSINESS:

Audit with Gerson, Rosen, and Goldenberg. Jim Marzullo reported that the audit is almost complete, and the 2021 audit has been started.

NEW BUSINESS:

Tree Removal-Contract for tree removal was accepted for JLH Tree Care Services. **Motion** made by John Loomis, **Seconded** by Don Brown, **All in favor.**

Lift for Gutter Cleaning-High Reach Contract, **Motion** made by Bob Lanier, **Seconded** by Jim Marzullo, **All in favor.**

Golf Cart-Purchased 2002 Club Car. **Motion** made by John Loomis, **Seconded** by Don Brown, **All in favor.**

Danny works Concrete- proposal to upgrade ramps to pool and office area. **Motion** made by John Loomis, **Seconded** by Bob Lanier, **All in favor.**

Beacon Services and Appliances- Purchase 3 washers and dryers with installation. **Motion** made by John Loomis, **Seconded** by Jim Marzullo, **All in favor.**

ADJOURNMENT

With there being no business, a **motion** was made by Bob Lanier Member at Large, and **Seconded** by John Loomis Vice President to adjourn the meeting at 6:47pm. **All in favor. Next meeting is scheduled for April 18th,2023 @6:00pm**

SECRETARY:

Donald Brown