

**Board Minute Meeting
From March 16, 2020
Country Inn and Suites**

Call to order-Meeting was called to order by Shannon Nemecek, President at 6:00 p.m.

Establish Quorum- Shannon Nemecek, Fred Schmidt, Matt Soehren, Gina Valdez and Nick Paragioudakis were present (quorum established)

Notice of meeting posted at the bulletin board a week before meeting

Approval of budget meeting minutes- tabled

New Business:

Matt Soehren reviewed new parking regulations which will be emailed to all residents registered with active email addresses. Shannon suggested going door to door for retrieval of all homeowner vehicle license plate registration and email updates. Shannon Nemecek motioned for approval and Matt Soehren seconded.

Reimbursement for towing charge for Mr. Christina was tabled for next meeting by 4 votes and 1 vote abstained. Gina Valdez motioned for approval and Fred Schmidt seconded.

HOA vs. M/I Warranty issues were discussed and reviewed on whom to contact depending upon specific problems.

Pool contract was reviewed. Shannon Nemecek motioned to approve, and Nick Paragioudakis seconded.

Fred Schmidt went over turnover items with M/I that need fixing. Sewer drain is too low. Newer homes, lawn and landscaping need attention between lots 32-33 along grass areas. Utility box covers missing. Brush and undergrowth need clearing between buildings 40-44. Pool area ceiling panels are falling apart along with several chairs in need of repair.

Led lighting was unanimously agreed upon. Shannon Nemecek motioned to approve, and Matt Soehren seconded.

Real Manage is looking into Manatee County Food and Beverage guidelines in the pool area.

Real Manage to look into postal service entry through front gate.

Real Manage actively getting bids for new landscaping companies.

Next Meeting Dates Scheduled: **April 9, 2020 virtual**
 May 14, 2020 Braden River Library
 June 11, 2020 by pool
 July 9, 2020 by pool
 August 6. 2020 Braden River Library
 September 10, 2020 by pool

Adjournment: Fred Schmidt motioned approval and Gina Valdez seconded