

# Creekwood Townhome Association, Inc.

**DATE:** January 12, 2023  
**TIME:** 6:15 PM  
**PLACE:** In person at the Creekwood Pool Area

## MINUTES

**Call the Meeting to Order:** The meeting was called to order at 6:15pm.

**Determination of Board Quorum:** A quorum was established with the following board members present; Nick, Gina, Pam, Joe, and Carlos.

**Proof of Notice:** Proof of notice was provided in accordance with the FL ST 720 and the governing documents.

**Approval of previous minutes October 17, 2022, MOTION** made by Gina, seconded by Nick to approved as presented. MOTION passed unanimously.

**Insurance Agent Presentation:** The Board approved the insurance agent to obtain a quote for Board review. The insurance agent will return to present the proposal.

The governing documents require proof of insurance for each unit. Gina suggested the HOA requires proof of insurance.

**Resignation:** Carlos submitted his resignation effective today, 1/12/23. Carlos plans to move from the community in February. The Board thanked Carlos for his service to the Board.

**President's Report:**

**Treasurer's Report: November 30, 2022**

**Landscaping Update:** Joe will be meeting with Steve to assess each unit for replacements needed.

**Storm Clean Update-** Signs and small repairs: lead by Rob. Expenses will be tracked and another update in November. FPL light post reported for replacement.

**Pool Bathrooms-** Completed. Light timers are not working.

**Playground Update-** need Board member to meet with County representative regarding a feasibility study.

**New Business**

- **Pool Reservations** are available 2<sup>nd</sup> and 4<sup>th</sup> Saturdays between 10-2pm of each month. Sunstate will draft a form.
- **Purchase of 2 Banquet Tables and 12 folding chairs:** MOTION made by Gina, seconded by Nick to approve, not to exceed \$600. MOTION passed unanimously.
- **Purchase of solid cover for Pergola:** PVC mesh or thick screen installed from underneath was discussed.
- **Pool Coping:** MOTION made by Pam, seconded by Gina to approve Paver Mac not to exceed \$8,000. MOTION passed unanimously.
- A to Z Handyman is scheduled to power washed.

**Next Scheduled Meeting:** Annual Meeting, February 27, 2023, at 6:15pm.

**Adjournment:** With no further business to discuss, the meeting adjourned at 7:25pm.

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