

Board Meeting Minutes
February 12, 2020
Country Inn & Suites

Call to Order - Meeting was called to order by Shannon Nemecek, President at 6:04 pm.

Establish Quorum - Shannon Nemecek, Gina Valdez, Fred Schmidt, Matt Soehren and Nick Paragioudakis were present, quorum established. Also in attendance and taking the minutes, Deborah Myers from RealManage.

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

Approval of budget meeting minutes - tabled

New Business

Shannon Nemecek made a motion to ratify the action approving the pressure cleaning of sidewalks, curbs and other common areas in the amount of \$3,968.40. Matt Soehren seconded the motion, motion passed unanimously.

Towing rules & regulations were discussed at length. Suggestions by the board were as follows: All resident vehicles need to be registered with management. Guests vehicles can park at the pool amenity for up to 8 days. Any guest staying longer than 8 days have to be pre-approved by management and/or board member. Parking to be limited to one side of the street. Unattended vehicles could be towed after 30 minutes. No formal action was taken by the board.

Committee appointments - ARB committee - Lisa Webb and Greg Tominski volunteered to serve with Matt Soehren being the board liaison. Transition committee - Fred Schmidt is the board liaison, with Jeff Gallion, Robert Nemecek and Vicki Valente volunteering to serve. Gina Valdez is the board liaison for the event committee. Motion to approve these committee appointments made by Matt Soehren, seconded by Shannon Nemecek, motion passed unanimously.

Gate closing - The gate will be closing 24/7 on March 1st, 2020. An email blast will go out to all the residents about the closing and to make sure they all have their directory codes and personal entry codes programmed into the gate. Manager will provide entry code for post office and vendors.

Lights need to be checked on Creekwood front sign.

Homeowners present would like to have a community garage sale, no formal vote or action was taken.

Manager sent to all board members request from Florida Power and Light to update current street lighting to LED lights. No cost to the association. Board was in favor, however no formal action was taken.

No meeting date set up for the next meeting. It was discussed since Creekwood was newly turned over that monthly meetings be considered but no formal board action was taken.

Meeting adjourned at 7:40 pm