

Board of Directors
Approved Minutes
February 6th, 2020

Place: 6464 Coniston St. Port Charlotte, FL 33981 @ 5:30 p.m

Silence Cell Phones

Call the meeting to order 5:31 pm.

Pledge of Allegiance

Roll Call, establish quorum Helen Raimbeau, Tom Sullivan, Ray Forshee, Sandy Weaver, Sergio Sanchez, Nancy Valencic Absent: Marty Vanderbilt

Reading and disposal of previous meeting minutes -

Pass out fining files board members -none

Reports/ Announcements (if any):

President-Confirmed Meeting was properly noticed

Vice President

Secretary

Treasurer: Sandy Weaver read statement of accounts, Audit report

Fining Report-none

Manager report

Members Comments on Agenda Items

Old Business:

Pool Rules: Limiting use rights if rules are not followed-Reviewed legal counsel advise.

Guest limitations for Residents and Guest limitations for Kids under the age of 18.

RV lot limited use- Ray Forshee Motion 1 spot per household going forward Sergio Sanchez Second no opposed motion passed

Tennis Courts : Subject teams playing that are non-residents-Tabled

New Business:

Approve Proxy for annual meeting-approved unanimous

Approve Guest Speaker for Annual Meeting: Kimberly Lewis-Tison & guest Agenda: Drainage/Pipeline Projects-approved unanimous

Assign the Committee Chairperson for annual meeting ballot tally: Charlotte Hallot-approved unanimous

Approval for new Activity Groups: Chair Yoga with Janice Shattuck-approved unanimous

Board Openings – Any new Candidates can speak now if they like. Running again: Helen Raimbeau, Marty Vanderbilt, Ray Forshee, Sergio Sanchez

Adjournment: 6:55 p.m.

Posted on per FS 720 and Community Documents Marty Vanderbilt

Marty Vanderbilt, Board Secretary