

# **Country Creek Homeowners Association of Manatee**

c/o Gulf Coast Community Management, LLC., 2201 Cantu Ct., Ste 106, Sarasota, FL 34232

Office: (941) 870-5600

GulfCoastCM.com

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## **Board of Directors Meeting**

January 10, 2023 @ 7:00 PM
Bayside Community Church located at 15800 FL-64, Bradenton, Florida 34212.

### **AGENDA**

1. Call to Order
2. Verification of Quorum
3. Proof of Meeting Notice
4. Approval of Minutes
  - a. 11/7/2022 Meeting Minutes
5. Manager's Report
  - a. GCCM Address Change
  - b. Tree Removal Update
  - c. Electronic Voting
  - d. Special Assessment Update
  - e. Delinquent Accounts Review
6. Officers/Committee Reports
  - a. Architectural – Todd Klyn
  - b. Grounds – Todd Klyn
  - c. Financials – David Rosengrant
  - d. Compliance Inspections & Letters
7. Business
  - a. Playground Equipment Replacement Quote
  - b. Short Term Leasing Amendment Review
  - c. Annual Meeting Notices Review
8. Board Member Comments
9. Homeowner Comments
10. Next Meeting Date
11. Adjournment

**HOMEOWNER'S COMMENTS:** Time limit of three (3) minutes total on each subject per homeowner. The Board members may respond or choose to place on a future agenda for further discussion. The total time allotment for *homeowner's comments* will not exceed 30 minutes.