## **Agenda**

Board Meeting 9-24-23

Treasurer Report
Secretary Report
Committee Reports:
Bylaws and Covenants - Joanne Szocinski, Hedy Weddington, Judy Williams
Judy, Have you spoken with the attorney? Hedy and I have nothing on this as we have been waiting to hear what the attorney had to say.
Capital Improvements/Drains - John Deese, Homer Hendrickson, Joanne Szocinski
Judy, You have been handling the Capital Improvements and the Drains.
Compliance - Scott Bryant, Carissa Hughes, Richard Schmoll
Water - Peter Pope, Stan Szocinski, Beth Weger, Judy Williams
Welcoming - Joanne Szocinski, Hedy Weddington Swiftmud – Linda Byrne

## Old Business:

Front Entrance Road and drain repair - Need to fire our engineer. WE need to bid it ourselves.

Lawn Bids – Judy will attach bids received. Would like to vote on this today. I recommend 4 leaf. We used them in the past and it hasn't looked as good since. They were all suppose to bid on our form and only two did.

Board can make rules from time to time. (Proxies, Voting)

Judy, did you contact the attorney to confirm we could make rules regarding voting and proxies?

Airbnb update – The hearing date is 9-21-23 at 9 am if anyone wishes to attend.

Meeting is in Bartow.

**New Business:** 

906 Van Drive said the fence by the hedge in their backyard has holes in it.

There are trees belonging to the homeowner that would have to be removed in order for the fence to be repaired. The fence was pushed aside by the trees.