



BOARD MEETING
THURSDAY, MAY 16, 2019, 6:30PM
RIVERVIEW CIVIC CENTER

Directors in Attendance (established a quorum)

Mark Bowes	President
Ron Del Savio	Vice President
Clifford Reiss	Treasurer
Glen Lockwood	Secretary

Jen Robertson, LCAM Excelsior Community Management

Call to Order

Mark called the meeting to order at 6:34pm

Confirmation of Proper Meeting Notice

Cliff confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

Previous Meeting Minutes

Mark motioned to approve the Board meeting minutes from April 1, 2019. Glen 2nd, vote was all in favor.

Financials

The May balance sheet was reviewed. Nothing Significant to note. Cliff presented the updated 2019 versus 2018 expense tracking sheet to the Board.

Old Business

- Open Board Position- John Laskowski attended the meeting and said he was still willing to step into a board position if help was needed. Mark motioned to appoint John to the open position. Glen 2nd, vote was all in favor
- Amendments: (Jen will get this to the attorney for the final draft.)
 - I. Change to a majority (51%) of membership needed to pass an amendment.
 - II. Keep as is
 - III. Add trailers; 48 hours and no more than five overnights per month
 - IV. Version 2
 - V. Abandon these suggested amendments for now.
 - VI. Keep as is

Resident Open Forum

Violations- Dumpster, garbage cans

New Business

- SWFWMD Inspections- Cliff motioned to use D.S. Franks & Associates for \$185. Ron 2nd, vote was all in favor.
- BK Turf- lime application \$110- The Board approved this application.

Adjourn

Mark motioned to adjourn at 7:03pm. Ron seconded, vote was all in favor.

Next Scheduled Meeting Date

Thursday, August 1st at 6:30pm at the Riverview Civic Center