



**BOARD MEETING MINUTES**  
**Thursday, March 24, 2022, 6:00PM**  
**Virtual Meeting**

**Directors in Attendance (established a quorum)**

Mark Bowes	President
Ron Del Savio	Vice President
Clifford Reiss	Treasurer
Glen Lockwood	Secretary
John Laskowski	Director
Jen Robertson	Excelsior Community Management

**Call to Order**

Mark called the meeting to order at 6pm

**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.

**Minutes**

Mark motioned to approve the January 20, 2022 Board meeting Minutes. Ron 2<sup>nd</sup>, vote was all in favor.

**Financials**

The current Balance Sheet was reviewed.

Loss of Rights – There were no people on the loss of rights list.

Cliff discussed the trend report as of February 2022.

**Old Business**

- **New Sherwin Williams Colors** – Cliff reported that the colors have been updated on the website. He is still working on getting a few paint chips to update the physical copy of the book and finalize this project.
- **Accident & Landscape Remediation** - The new tree was planted and some landscape changes were made to both sides of the entry. This project was completed with the money recovered from the accident. There is a little money left over to help with irrigation adjustments as needed.
- **Tree Grant Discussion** – There was some discussion on replacing the pine trees on the west side of the entrance. The majority of Board felt it was best to leave that area as is for now. This grant will be put on hold for now.
- **Low Volume Irrigation Grant Discussion** – Cliff is still working on a design for this grant. There was discussion about a circular pattern in the island at the center of the community. Cliff will work with BK turf on fertilization and Greener Cuts on having the irrigation checked.

**New Business**

- **SWFWMD Inspection** – This inspection is due by May 23, 2022. D.S. Franks engineering quoted \$185 for the inspection. The Board unanimously agreed to work with them again this year for this required inspection.
- **Open Mailbox Violation** – Jen will reach out to the owner and see if they will remove the house numbers from the post and bring the lot in compliance within 2 weeks. If so, the Board will remove the current fine. If the owner does not agree the Board will revisit further action on this.



**Resident Open Forum** – Ed from 8937 had a question on the ACC generator approval he received.

**Adjourn**

With no further business to discuss, the meeting was motioned to adjourn at 6:55pm by Glen and seconded by Mark. All in favor, meeting adjourned.

**Next Scheduled Meeting Date**

Board Meeting – Thursday, June 16th, at 6pm – Location - TBD