



BOARD MEETING MINUTES

Thursday, June 13, 2024 6:30PM

Virtual via Go To Meeting

Directors in Attendance (established a quorum)

Mark Bowes	President
Glen Lockwood	Vice President
Clifford Reiss	Treasurer
John Laskowski	Secretary

Jen Robertson Excelsior Community Management

Call To Order

Mark Bowes called the meeting to order at 6:30pm.

Confirmation of Proper Meeting Notice

Cliff Reiss confirmed the meeting notice and agenda was posted on the community website more than 48 hours in advance and on the community bulletin board more than 14 days in advance, in accordance with Florida Statute.

Financials

The Treasurer reviewed the year-to-date (5 months) financials. The latest estimate for the full year expense is a deficit (expense > income) of less than \$400.

New Business

The content of a proposed Amendment to the previous Amendments (2007 and 2009) of CC&R Article VII Section 6 was reviewed. Glen made a motion to accept the proposed Amendment with the agreed upon revisions was approved. Cliff 2nd, vote was all in favor. The next scheduled Board meeting date was moved to August 29 – in person, if possible, otherwise virtual.

Glen made a motion to invest of a portion of the Chase Reserve Account in a CD. John 2nd, vote was all in favor.

Cliff made a motion to add Board Secretary John Laskowski as a signer on the Chase account. Glen 22nd, vote was all in favor.

Resident Open Forum - N/A

Adjourn

The meeting was adjourned at 7:08pm by Mark.