

# Board of Director's Meeting

Your Board of Directors will hold a meeting on the following date, time, and place:

Date: **Wednesday, January 14<sup>th</sup>, 2025**

Time: **6:30pm**

Place: **Online**

Please join Using your computer tablet or smartphone

<https://v.ringcentral.com/join/621135593>

Meeting ID: 621135593

You may also dial in using your phone

+16504191505, United States (San Mateo, CA)

Access Code / Meeting ID: 621135593

<https://v.ringcentral.com/teleconference>

## Call Meeting to Order

### **Roll Call for Quorum**

#### **I. Verification of Meeting Notice**

#### **II. Review and Adopt Previous Meeting Minutes**

#### **III. President's Report- Jeff**

#### **IV. Treasurer's Report - Dave**

#### **V. Old Business**

- a. Nomination Committee (& other Committees)
- b. Landscapers - irrigation, satisfaction (mulch/debris/trimming)
- c. Privacy screen around pool fence
- d. Jan Pro cleaners - status (letter? log book?)
- e. Auto gate internal keypad - status (\$250 approved)
- f. Think - Water meters/options for increased income
- g. Cleaning & Sealing of driveway pavers
- h. Standing Water (2414-2422)
- i. Consolidation of legal docs

#### **VI. New Business**

- a. Drone replacement
- b. SMS messaging broadcasting for meetings
- c. Meeting Survey Results
- d. In person Board Meeting (option)
- e. MRTA - needs to be renewed before May 2033
- f. Gasparilla security
- g. Pool area updates - locks on bathroom doors, pool furniture
- h. Landscape enhancements
- i. Capital Reserve study
- j. Online access to paid invoices (prior to month end)
- k. Approval of Invoice process for Board
- l. Follow-up list - deadlines/timelines
- m. Board owned projects - pavers, gates, carriage lights, contracts, committees, etc

#### **VII. Officer's Committee Chair's Report**

- a. Architectural and Fine Appeals Committees - Jeff

#### **VIII. Manager's Report**

- a. Lawn updates / Maintenance updates / Project updates
- b. Insurance: Consider Guidelines for minimal insurance limits
- c. 2025 Annual Financial Report

#### **IX. General Items Public Comment**

#### **X. Adjournment**