

## **FEB 29TH 2024 HOA BOARD MEMBER MEETING**

**A- Call to order – 7:00PM**

**B- Roll call – All members present**

**C- Pledge of Allegiance**

**D- Motion 2024- 02-14: 1 - Eddie**

Waiving of reading of minutes of Feb 1 Board meeting and approval of such minutes Feb 1, Feb 9 Capitol Expenditures, Feb 12 Planning Meeting & Feb 27 Social Activity Liaison Meeting

*See Attachments A of the Minutes Passed*

Move: Randy Johnson

Secunder: Eddie Hard

Discussion: None

Vote: Approved by all Board Members Present

**E- Roles of each Board Member\ training on Chapt 723 - Suzanne**

**1- Secretary' role at a minimum but not limited to 723.078 e) 2. Minutes and 3**

**723.079 (4) (a) to (g) & (i) and (5)**

Sections Read by Eddie Hard, Secretary

**2- Treasurer role: including following articles but not limited to these**

**723.079 (h)**

**723.078 (2) (g) annual budget**

Sections read by Randy Johnson, Treasurer

**4 - Vice President role: Suzanne discussed her role per the By-Laws**

**5- President role: Ron discussed his role per the By-Laws**

**6- Motion that all Board Members agree to undergo the FMO required Training and to undergo their roles at a**

**minimum as described in chapter 723 as discussed now and to respect article 723.079 (6) and as outgoing members as applied per the By-Laws**

**Motion to accept these roles**

Move: Eddie Hard

Secunder: Dave Cassady

Discussion: General discussion on subject

Vote: Approved by all members Present

**F- February Financial Statement- Randy**

Financial statement to be put up on tv if possible

*See Attachment B for the Revised Financials Presented on the TV's in the Hacienda*

**Motion to accept this Statement.**

Move: Suzanne Bourdeau

Secunder: Dave Cassady

Discussion: Discussed Financials

Vote: Approved by all members Present

*General discussion about having all tickets for all functions state that they are Donations for the events.*

**G- 2024 Committee Structure**

**Executive – Ron**

*General comments about the Maintenance Yard and the hours and type of items that are allowed and what is not allowed*

**Capital Improvement Fund – Suzanne**

**Update on proposals from Legacy**

*General comments about updates from the office on the lakes, fountains, chemicals and the pumps*

**Gazebos:** Map was shared, the colour coded map was discussed

**Services/Transportation Fund – Sam**

Update on future plans for bus trips

**Social Activity Liaison & Fund – Suzanne**

Update on Activity fund

*General discussion about a Resident Volunteer*

*Celebration event recognising the*

*Volunteers across all the Committees, Clubs and Programs withing the Park*

**Finance Committee - Randy**

## **Communication - Brad**

Website

E mail lists

Disaster & Hurricane – Brad

2024 Bulletin

## **Membership & Welcoming – Sam**

Fundraising plans

Discission about a October 7, 2024 Golf Tournament  
and the transportation committees activities

## **Building & Safety & Security – Dave**

Storage inventory

Pool monitoring

Key Inventory

Care Network

General discussion on the cleanliness of the park and  
cigarette butts laying all over the property.

## **Resident issues – update from Nancy – Sam**

Hacienda entrance

## **By-law Revision- Eddie**

*General Discussion on the By-laws and the current  
committee is Eddie Hard, Beverly Thoreson &  
Suzanne Bourdeau. If anyone is interested in being on  
the committee, please contact Eddie Hard.*

## **H- Unfinished business**

- National Arbour Day

- Palm tree trimming

## **I- New business**

SAC Committee Elections March 21, 2024

*The Corall will be close March 18-20 for the  
State/Nation Elections*

## **J- Questions from the floor on agenda items**

Several items were discussed from Members to the  
Board.

## **K- Next Board meeting March 28<sup>n</sup> @7:00PM**

*General Discussion the Planning Meeting Schedule was  
discussed and talked about cancelling the October meeting,  
The meeting scheduled was approved*

## **L- Adjournment called at 8:58PM by the President**

Respectfully submitted by Eddie Hard, Secretary

Typed 03.13.2024

Distributed 03.13.2024

Revised on March 20, 2024 – revisions are in *italic*

# SOCIAL ACTIVITY LIASION COMMITTEE MEETING ON FEB 27<sup>TH</sup>

PRESENT: Suzanne Bourdeau, Ron Howe, Dave Evers, Kay Voorheis,  
Dave Neumore, Bev Thoreson, Randy Johnson

Location: HOA Office

Time: 11:00 am

- 1- Accountability for \$ received from Coop by various groups.
  - At SAC meeting of Feb 16<sup>th</sup> , members voted that the 5 groups that have not provided some accountability of how they spent their funds not be granted further subsidizes unless they do so.
  - SAC did not receive any funds in the calendar year of 2023 from HOA although some funds had been voted on for 2023 and distributed only in 2024.
  - SAC will request copy of any by-law presently existing within the various groups, probably only Men's group and Women's group so tha we all can review any clauses regarding funds.
  
- 2- SAC 2023 Financial report ( which will tabled at their annual meeting March 21<sup>st</sup>) will be provided to HOA Board members by mid march in order for HOA Board members to review these and discuss these at their March 28<sup>th</sup> meeting.
  - Going forward Dave E will provide a receipt to any Treasurer or chair of groups when receiving money after events.
  
- 3- Sales tax and its applicability to various ticket sales by various groups was discussed. Since these small charges are seen as donations to SAC for expenses of various events, Ron and Randy will research the ramifications of the applicability of Donations within Florida tax laws . Meanwhile SAC will instruct various groups to print Donation beside ticket price starting now. HOA Board members and SAC members will be asked to discuss this and come to an agreement.
  
- 4- SAC plans for 2024.
  - At their March meeting SAC members will be asked to confirm the \$4,000. Ceiling to the 4 major groups and Dave E will explain how that running subsidy will be accounted for,
  - SAC will provide a 2024 budget to HOA by mid March for their discussion at the March 28<sup>th</sup> meeting.
  - HOW to attract more newcomers to events was discussed. Ideas included a Bulk mailing, substantial door prizes at coffee, publicity

for the future FREE SATURDAY COFFEE events, a revamp of the Welcoming Committee approach, a HOA Spring or Fall FREE PICNIC/EVENT.

-How to attract new Volunteers and provide appreciation for the present Volunteers was discussed. A annual FREE GET TOGETHER/ PARTY with significant prizes was discussed . Both SAC and the HOA will add these subjects to their respective meetings to come to some understanding as to what steps should be taken.

5- 2024 List of contacts ( president and Treasurer) for all groups listed under 1, 2 &3 will be compiled jointly by Suzanne and Kay so that these ideas can move forward.

NO VOTES WERE TAKEN. THIS WAS A DISCUSSION FORUM.

Meeting adjourned at 12:30.

Attachment to 02.29.2024 BOD Minutes

Day	Time	Planning meeting	Deadline for Notices	HOA Board\Member meeting
Friday	3:00	March 8th	March 14	March 28
<b>Tuesday</b>	<b>11 :00</b>	<b>April 2</b>	<b>April 4</b>	<b>April 18</b>
Monday	3 :00	June 3	June 14	June 27
Thursday	11 :00	Aug 8	Aug 15	Aug 29
Friday	3 :00	Oct 4	Oct 11	Oct 24
Monday	11 :00	Nov 4	Nov 8	Nov 21
Friday	3 :00	Nov 22	Nov22	Dec 5

I suggest we cancel the Oct 24<sup>th</sup> meeting and the Nov 21 (too close to Thanksgiving) and too close to Dec 5<sup>th</sup> meeting) meeting and instead plan for one on Thursday Nov 7<sup>th</sup> ( I would be back by then) . At that one we could vote on the 2025 budget

Attachment for 02.29.2024 BOD Minutes

STATUS		GAZEBO'S			STATUS	
#	REPAIR????	#	DOWN	#	GOOD	STATUS
1	REPAIR????	24	DOWN	47	GOOD	
2	GOOD	75	REMOVE	48	GOOD	
3	REPAIR????	26	GOOD	49	GOOD	
4	REPAIR????	27	REPAIR????	50	GOOD	
5	REPAIR????	28	REPAIR????	51	GOOD	
6	GOOD	29	GOOD	52	GOOD	
7	REPAIR????	30	GOOD	53	GOOD	
8	GOOD	31	GOOD	54	GOOD	
9	DOWN	32	REPAIR????	55	REPAIR????	
10	GOOD	33	GOOD	56	REPAIR????	
11	GOOD	34	REPAIR????	57	GOOD	
12	GOOD	35	GOOD	58	REPAIR????	
13	GOOD	36	GOOD	59	GOOD	
14	DOWN	37	REPAIR????	60	GOOD	
15	GOOD	38	DOWN	61	GOOD	
16	GOOD	39	REMOVE	62	GOOD	
17	GOOD	40	DOWN	63	GOOD	
18	GOOD	41	GOOD	64	GOOD	
19	DOWN	42	REMOVE	65	GOOD	
20	REPAIR????	43	GOOD	66	GOOD	
21	REPAIR????	44	GOOD	67	GOOD	
22	GOOD	45	GOOD	68	GOOD	
23	GOOD	46	GOOD	69	GOOD	

GOOD