

## Board Meeting February 16, 2022

- ✓ **Start Time- 6:34PM**
  
- ✓ **Roll Call-** Javier Torres, Dan Vettorazzi, Angela Myles, Wayne Bolger, Natalee Reif, Hides Fleurmont
  
- ✓ **Past Board Meeting Minutes Reading-**Javier read the Board meeting minutes for January 19<sup>th</sup>, 2022. At the conclusion of the reading all Board of Directors present approved the minutes as correct.
  
- ✓ **Treasurer's Report-** Angela displayed and read the treasurer's report for the month of January 1 through January 31. She noted that even though the numbers look great, the balance will start going down as they currently reflect the early 2022 assessment payments received by members. Spending for last month included the typical payment of monthly bills with the addition of the bill for the annual member meeting room rental. Angela stated that if any member has questions, they can contact her and schedule an appointment to view records.
  
- ✓ **FPL New Lighting Status-** Javier stated that there are 3 left out of the 12 light poles to complete the lighting project for Lee's Crossing. The community now is looking much brighter as the light poles provide much needed additional lighting.
  
  
- ✓ **Director's Round:**
  - **Dan-** Nothing to add
  - **Natalee-**Nothing to add
  - **Angela-**If anyone has any questions regarding electric scooters and the legality of using them on Lee's Crossing roads, it has been verified as perfectly legal. When FLHSMV was informed that their website contained outdated information and that it was being used as propaganda to threaten scooter riders, they took immediate steps to correct their

page. Angela also mentioned that the electric scooters were owned privately and were not purchased with Lee's Crossing funds as was being recklessly alleged by others.

- **Hides Fleurmont-** Hides commented that the board members riding the electric scooters presents an added sense of security. Angela added that the rides were not officially for security but the visibility and availability of Board members was always a positive. Hides also mentioned that since he was new to the board of directors, he wanted to learn more about the processes.
  - **Wayne Bolger-**None
  - **Javier-**none
- ✓ **Member Questions-** Javier opened the meeting up for the members to comment or ask any questions for the board members. No comments were made, no questions asked.
- ✓ **Meeting End-6:53PM**