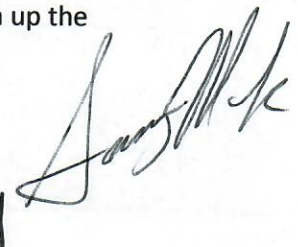


## Meeting Minutes 7-21-2021

- ✓ **Meeting Start Time:** 6:34PM
- ✓ **Roll Call:** Javier Torre, Dan Vettorazzi, Angela Myles, Wayne Bolger, Natalee Reif, Sang Lee, Vital Philma
- ✓ **Past Meeting Minutes Reading**-Javier read the past meeting minutes for 5/19/2021 the board of directors all agreed the meeting minutes were true and correct. Javier also mentioned that the scheduled Board of Director's Meeting for June did not reach the quorum, and therefore there was no Board Meeting for the month of June 2021.
- ✓ **Treasurer's Report**-Angela Myles read the Treasurer's report highlighting higher deposit received from a collection. Also, there was Dept of Health Pool permit, trimming and landscaping cost, however the typical monthly expenses were the same. Angela states that if anyone has any questions about any specific line item, to please ask.
  - **Javier's Suggestion**- Javier suggested to get new pool lawn chairs asking the board of directors, if he could offset the cost of the chair with the collection of the pool parking meter money.
    - **Natalee**-suggested other options for lawn chairs. However, Javier mentioned cost being an issue and may be considered later for now as this was a discussion topic for now.
- ✓ **FPL LED Light Pole Update**-So far, we have paid \$1179.00, but we have not yet received an update on when this project will commence. Javier states he will reach out to FPL to get more details on an ETA.
- ✓ **Front Lighting Project**-The electrician crew has been delayed due to the weather however they are diligent on finishing this project, once this is finished the landscaping crew (not Somerset) to lay the SOD down to clean up the front area.
- ✓ **The Front Wall**- Front wall has been repaired after it was damaged in that accident by the handyman, and he did a great job bringing this back to the original look including the paint.
- ✓ **Records Request Procedures**- The Records Request by members of Lee's Crossing has been formalized as it has been the standard procedure since 2020. All Members of the community that wish to view association records will need to follow a standardized operational procedure.
- ✓ **Rules and Regulations**- Javier displayed the current rules and regulations for board review. Javier also had an open discussion with the board of directors on the rules and regulations and the revisions. Javier stated he wanted to give the board of directors 2 weeks to clean up the



**ARTICLE XIX  
MISCELLANEOUS**

**Section 1.** The fiscal year of the Association shall begin on the first day of January and end on the 31<sup>st</sup> day of December of every year, except that the first fiscal year shall begin on the date of incorporation and end on December 31<sup>st</sup> next succeeding.

**Section 2.** No Owner or Member, except as an Officer of the Association, shall have any authority to act for the Association or bind it.

- ✓ **Rules and Regulation discussion-** a discussion will be held on the 4<sup>th</sup> to finalize the rules and regulations. Javier will send an invite to this discussion for August 4<sup>th</sup>, 2021.
- ✓ **Meeting End-** 8:00PM