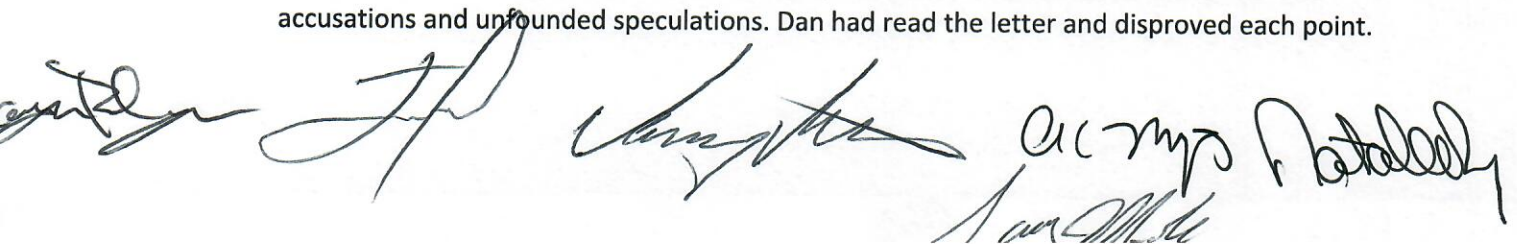


Meeting Minutes 8-18-2021

- ✓ **Meeting Start Time:** 6:33PM
- ✓ **Roll Call:** Javier Torre, Dan Vettorazzi, Angela Myles, Natalee Reif, Sang Lee, Vital Philma
- ✓ **July Minutes Reading-** Javier read the July meeting minutes to the Board of Directors. The board of directors all agreed the written minutes were accurate on what occurred at the board of directors meeting on 8/18/2021
- ✓ **AT&T Upgrade-** AT&T is planning on implementing an upgrade in our community to the infrastructure to the new state of the art fiber optic home network. This upgrade will require some digging, underground boring and the installation of underground vaults flush mounted to the ground. Most of the homes in the community will be affected by the upgrade, AT&T and its construction contractor IVY H SMITH guarantee that all disturbed areas will be returned to like conditions by the end of the construction period. During this time, residents will notice increased traffic and construction workers in the community. Locate flags will be placed and paint utilized to mark underground facilities. AT&T are asking the residents not to remove the flag markers as it is a State Law they remain in place during construction. Residents will be notified by doorhangers approximately 2-3 days prior to construction in the community.
- ✓ **Treasurer's Report-**Angela displayed the treasurer's report on the screen explaining the deposits and payments regarding the differences in balances. Angela also mentioned this coming month is the last payment on the past 2 lawsuits from the previous administration. If anyone has any specific questions regarding the budget, Angela is available to answer questions.
- ✓ **Front Electrical Update-** Javier mentioned that he spoke with the agent from FPL, The agent has already ordered the equipment and should take about 2 months. Once the order is received the poles will be in place.
- ✓ **Secretary Resignation-**Vital Philma has submitted his resignation as Secretary for the Board of Directors. This now leaves an officer position open on the board of directors for Lee's Crossing.
- ✓ **Rules and Regulations update-**Javier stated the board met 2 weeks ago unofficially to discuss the rules and regulations. The committee was able to mail and email copies of the Rules and Regulations to each member in Lee's Crossing to read the Rules and Regulations along with the proposed changes. The Rules and Regulations were also posed on the Less' Crossing Website. The contact information is also posted on the website should a member have any feedback regarding these updates and changes.
- ✓ **Letter sent to the Community-**The community has received numerous letters with false accusations and unfounded speculations. Dan had read the letter and disproved each point.



Handwritten signatures of the meeting attendees, including Dan Vettorazzi, Angela Myles, Natalee Reif, Sang Lee, and Vital Philma.

- ✓ **Proposed Budget emailed to Board Members-** Angela emailed the proposed budget to the board members and Angela had mentioned that this year she wanted this budget to be more comprehensible to everyone. More will be discussed at the budget meeting, and she states questions from the board members who have questions will be answered.
- ✓ **Road Repaving Project-**Angela also spoke about the road repaving project for the community as this project will have to be looked at in phases. Cost is a considerable amount and Angela is working with Javier to try to accommodate the cost into the budget rather than impose a special assessment on top of the regular assessment dues for the community members. The total cost is \$ 165,000.00 This can be done all at once or within 4 years.

✓ **Director's Round-**

Dan Vettorazzi- Nothing to add

Angela Myles-Nothing to add

Natalee Reif- Nothing to add

Sang Lee-Nothing to add

Vital Philma-mentioned an individual interested in becoming a board member.

Javier answered- He will send this individual an application and in the next meeting he will be introduced to the board.

- ✓ **Opened Meeting to Members-** Javier opened meeting for member feedback- no members spoke
- ✓ **Meeting Ended-**7:25PM