



ANNUAL MEETING OF THE MEMBERSHIP MINUTES

March 16th, 2023 at 10:00 AM

Via Zoom Video Conference

CALL TO ORDER: The Board of Directors meeting was called to order at 10:02 AM by Pete Hill.

QUORUM: A quorum of 25 present in person and proxy was established. Also present was Lauren Wilson of Sunstate Association Management Group, Inc.

NOTICE: Notice for the meeting was mailed and posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

MINUTES: Pete Hill read the minutes from the March 17th, 2022, Annual Membership Meeting. A **MOTION** was made by Randy Henry and seconded by Ralph Fierle, to approve the minutes of the Annual Membership meeting from March 17th, 2022 with the noted corrections. All in favor. **MOTION PASSES** unanimously.

OFFICER'S REPORTS

PRESIDENT'S REPORT: Presented by Pete Hill.

- Pete reported on the business activity of the association for 2022. Pete went over the processes for rental applications to be approved. The association will be receiving a monthly report from the master association. Pete detailed plans to address potential backflow issues that could cause damage to the building. Pete gave a detailed report on what the board was doing to try to address the potential impact on the community from a proposed development plan. Garbage area abuse continues to be an ongoing issue in the community. This incurs extra costs to the association. Please do not leave anything in the dumpster area that is not in the dumpster.

NEW BUSINESS

- Vote on Carryover passed with 25 YES and 0 NO. A **MOTION** was made by Ralph Fierle and seconded by Pete Hill to accept carryover vote. All in favor. **MOTION** passed unanimously.

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OWNER COMMENTS

- Questions were asked regarding ongoing association business and community processes.

ADJOURMENT

- A **Motion** was made by Richard Nagrocki and seconded by Terry Barr to adjourn the meeting at 10:45. **MOTION PASSES** unanimously.

Submitted by:

Lauren Wilson MBA, CAM

for The Board of Directors of Veranda VII at Heritage Oaks COA