



## ANNUAL MEETING OF THE MEMBERSHIP MINUTES

March 4, 2021 at 10:30 AM  
Via Zoom Video Conference

**CALL TO ORDER:** The Board of Directors meeting was called to order at 10:30 AM by Pete Hill.

**QUORUM:** A quorum of 19 present in person and proxy was established. Also present were Sean Noonan and Michelle Thibeault 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:** Michelle read the minutes from the March 5, 2020 Annual Membership Meeting. A **Motion** was made by Ralph Fierle and seconded by Pete Hill, seconded by Ralph Fierle to and approve the minutes from the March 5, 2020 Annual Membership meeting. **Motion** passed unanimously.

### **OFFICER'S REPORTS**

**PRESIDENT'S REPORT:** Presented by Pete Hill.

- Pete reported that Dave Brake is the newest board member. Many plants have been replaced and lava rock has been placed around the rain gutters. Fire sprinkler detection was completed, and Sean will follow up with ADT to see if that project can be completed in November. All gutters have been either fixed or repaired to redirect water flow away from mulch areas. There is a common shed in the dumpster area by 5350 to house supplies for the association. A drain was added on the sidewalk to eliminate water from gathering on the sidewalk. An addition pressure washing service has been added as an annual service. New owner's packet list is going out to owners to ensure that renters are made aware of rules and regulations.

### **NEW BUSINESS**

- Vote on Carryover passed with 17 YES and 0 NO. A **Motion** was made by Ralph Fierle and seconded by John Martinson to accept carryover vote. **Motion** passed unanimously.
- Vote on Fire Extinguisher reserve account passed with 17 YES and 0 NO. A **Motion** was made by Pete Hill and seconded by Ralph Fierle to add a reserve item to cover roughly \$2,500 for new fire extinguishers every 6 years. **Motion** passed unanimously.

### **OWNER COMMENTS**

- Bill Pirrami reported he and his wife are very happy with the performance of the board. Joyce thanked the board for all they do and said the projects look great.

### **ADJOURNMENT**

- A **Motion** was made by John Martinson and seconded by Terry Barr to adjourn the meeting at 11:07. **Motion** passed unanimously.

Submitted by:

Sean Noonan / LCAM

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