



**NOTICE OF BOARD OF DIRECTORS MEETING**

**Thursday, March 27, 2025**

**10:00 AM**

**7845 Berkshire Pines Drive (CLUBHOUSE BALLROOM)**

**IN-PERSON MEETING & Via ZOOM**

- Call to order, Roll Call of Directors, Proof of Notice, Establish Quorum
- Approval of Prior Board Meeting Minutes
- Treasurer's Report
- Committee Reports

ACC Committee:

Acknowledge the resignation of ACC Committee members John Ciangetti and Richard Morra

- a) 7769 Haverhill Ct. – Paint Villa - Recommends Approval
- b) 7773 Haverhill Ct. – Paint Villa – Recommends Approval
- c) 7765 Haverhill Ct. – Whole-house Generator with LP Tanks – Recommends Approval
- d) 7791 BPD. – Tree Removal – Recommends Approval
- e) 7748 Leicester Dr. – Install Hurricane Windows & Siding Doors – Recommends Approval

Social Committee

- a) Updates

Lake Committee

- Unfinished Business
- New Business
  - a) Updates, if any
  - b) Board Vacancies Discussion
  - c) Discuss & Schedule Upcoming Board Meeting(s)
- Announcements, if any
- Member Comments, if any
- Adjournment

All members are entitled to speak for up to three minutes on any agenda item. Members may speak on agenda items a second time accordingly but only for up to one and a half minutes maximum and after all other members wishing to speak have done so.

**Join Zoom Meeting Via:**

<https://zoom.us/join> or by phone: 305-224-1968

**Meeting ID: 537 849 8572**

**Passcode: 7845**