



## **NOTICE OF BOARD OF DIRECTORS' MEETING**

**Thursday, May 29, 2025**

**6:00 pm**

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

**IN-PERSON MEETING & Via ZOOM**

### **AGENDA**

- 1. Call to Order, Roll Call of Directors, Proof of Notice, Establish Quorum**
- 2. Approval of Minutes for May 8, 2025, Board Meeting**
- 3. Treasurer's Report**
- 4. Committee Reports**
  - a. ACC Committee
    - i. 7517 Lourdes Ct – Tree Removal – Recommends Approval
    - ii. 7743 Berkshire Pines Dr – Tree Removal - Recommends Approval
    - iii. 7446 Meldin Ct – Roof Replacement – Recommends Approval
  - b. Social Committee
  - c. Lake Committee
  - d. Appeals Committee
- 5. Unfinished Business**
  - a. Vote to approve Memorial Reception use, in clubhouse ballroom only, and reservation procedures and rules to be published on website as well as update Social Committee Guidelines to reflect Memorial Receptions.
  - b. Discuss Allowing Luncheon or Afternoon Receptions in Clubhouse Ballroom Only
- 6. New Business**
  - a. Motion to Vote on Establishing a Fining Committee in Accordance with Florida Statutes and Section 8 of the Association's Bylaws
  - b. Motion to Vote to Appoint the Three Current Members of the Appeals Committee—Doug Nelson, Britt Ragle, and Jack Welch—to Serve on the Fining Committee
  - c. Pool Maintenance
    - i. Discuss Repair Estimate for Heaters and Lane Divider
  - d. Lake Maintenance
    - i. Discuss Haverhill Fountain and Repair Estimates for Motor and Aerators
  - e. Updates, if any
- 7. Announcements, if any**
- 8. Owner Comments, if any**
- 9. 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**