

MINUTES OF SEPTEMBER 17, 2023 BOARD MEETING

- I. Attendance:
 - a. Directors and Officers: Scott Leisher (D,P), Mark Ellison (D), Billy Tyndall (D, S), Mike Garcia (D) by proxy, Cindy Pittman (D) on phone
- II. Called to Order at 12:25 pm: President Scott Leisher
- III. New Business*

Purpose of meeting was to review quotes and vote on a contractor to perform tree work on the POA roads and common areas:
Michael Baan, Above The Rest B.T.S. LLC, \$51,000
Daniel Jackson, Chain Reaction Tree Services LLC, \$20,000
Colby Gamble, GroundTek Landscaping, \$7,500

Motion to hire Colby Gamble at \$7,500 for roadway debris removal and hauling (Scott/Mark). Motion passed unanimously.

The Secretary was asked to plan a public meeting to discuss a special assessment for hurricane damage remediation. Input from the membership is welcome, before the board votes on the issue.
- IV. Motion to Adjourn: (Scott/Mark) 4 yea. Meeting adjourned at 12:30 pm.

Recorded by Billy Tyndall, Secretary, from an audio recording on Google Drive.

* This was an emergency meeting conducted in accordance with Florida Statutes Chapter 720.316.