

The Trails Property Owners' Association, Inc.

MINUTES OF SEPTEMBER 22, 2023 BOARD MEETING

- I. Attendance:
 - a. Directors and Officers: Scott Leisher (D,P), Mark Ellison (D), Mary-Ellen Tyndall (T), Billy Tyndall (D, S), Mike Garcia (D) by proxy, Cindy Pittman (D) on phone
 - b. Guests: Gina L. Cousins, Valerie Moreau, Steve Moreau, Lawrence Turner, Carol Howard, Larry Embrey, Carol Embrey, Matt Wagoner, Susan Baan, Rick Glover, Clarice Mounier, Aubrey Fortner, Bruce Mounier, Ryan Warsaw, Norm Price, Bob Miller, Kathy Miller, Richard Baan (who refused to sign in)

- II. Called to Order at 12:07 pm: President Scott Leisher

- III. Secretary's Report: The minutes of the September 17, 2023 Board meeting were read and approved.

- IV. Treasurer's Report: The present balance in the POA checking account is \$11,193.58.

- V. New Business
Purpose of meeting was to discuss an emergency special assessment to remove hurricane tree debris from POA roads and common areas, as authorized by Florida Statutes Chapter 720.316(j).

An informal poll of members present was conducted to survey approval for an emergency special assessment for road work. 12 yea out of 22 present.

Motion to assess members for emergency work to clear the POA roads after Hurricane Idalia, not to exceed \$75 / lot. (Scott/Mark) Scott yea, Mark yea, Billy yea, Cindy yea by proxy, Mike yea by proxy. Motion passed unanimously.

A committee to discuss options for road improvement and coordinate volunteer participation in road work was created. The committee members are Larry Embrey, Rick Glover, Carol Howard, Carol Embrey, and Richard Baan.

Valerie & Steve Moreau and Gina Cousins volunteered to clean up hurricane debris in the Common Area pavilion and bridge. Matt Wagoner offered to drag the roads with a railroad tie.

- VI. Motion to Adjourn: (Scott/Mark) unanimous. Meeting adjourned at 2:25 pm.

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

Posted on the POA Bulletin: September 24 , 2023