

BOARD OF DIRECTORS MEETING

Friday, April 5th, at 6PM
Enclave at Hamlin, Pool Cabana
15345 Arcadia Bluff Loop,
Winter Garden FL 34787

***The meeting will be held in person and via Teams**
Teams Meeting URL: <https://bit.ly/EAH040524>

In Attendance: Donna Furr, Christopher More, Brayden Duran and Alec Sembrat, LCAM with Evergreen Lifestyles Management

- I. Establish Quorum:** A quorum was established with 3/3 Board members present.
- II. Call to Order:** The meeting was called to order at 6:01 PM by Chris.
- III. Proof of Notice:** A meeting notice was posted on the bulletin board and a community meeting sign was placed in accordance with FL state statute and the association's governing documents.
- IV. Review/Approval of Minutes/Financials & Delinquency Report:**
 - A. 2/23/24 Board Meeting Minutes:** Chris Motions to approve the meeting minutes Donna 2nd, All in favor. Minutes approved.
 - B. Financials:**
 - C. Delinquency Report:**
- V. Committee Reports:**
 - A. Social Committee** – Current updates
 - B. Community Watch-** Current updates
- VI. ARC Application Review:**
- VII. Old Business:**
 - A. Community Signage Update**
 - B. Playground Mulch Update**
 - C. Homeowner Landscaping Replacement Update**
- VIII. New Business:**
 - A. Social Committee Appointment-Pam White:** Chris Motions to appoint Pam White Donna 2nd, All in favor.
 - B. Storage Unit Update**
 - C. Homeowner Forum Speaking Resolution Adoption:** Chris Motions to adopt the resolution Pam White Donna 2nd, All in favor.
 - D. Annual Meeting Details**
 - E. Common Area Damage and Cleaning Responsibility Agreement:** Chris Motions to use of the agreement form Pam White Donna 2nd, All in favor.
 - F. Trash Can Placement**
- IX. Homeowner Forum:**
- X. Adjournment:** Chris motions to adjourn the meeting at 6:28 PM.