

MARTIN'S GARDENS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting April 15, 2021 Virtual Meeting Via Zoom Meeting Minutes

1. Call to Order-Certifying of Quorum

The meeting was called to order at 6:35 p.m. by Rob Vega, Board President. Board members Gail Wallace and Yves Johnson were also in attendance; therefore, a quorum was established. It was confirmed that the meeting notice was timely posted at least 48 hours in advance. Jeana Wynja represented McNeil Management.

2. Reading of Unapproved Minutes

The Board reviewed the prior meeting minutes dated February 18, 2021 as prepared by the Manager.

On Motion: Duly made by Yves second by Rob and carried unanimously.

Resolve: To waive reading of the prior meeting minutes and approve them as presented.

3. Reports

Manager presented the financial reports which indicated that the operating account currently has \$4,425.96 and the reserves account currently has a balance of \$22,036.18.

Architectural Report was presented by the committee. Stacy Templeton is stepping down from the ACC (moving out of state). Frank Thomas has volunteered to serve on the ACC.

4. Old Business

Street sign: Installed by the County. Completed.

5. New Business

Pressure Washing: The Board was presented with a proposal to pressure wash rust staining on cement surfaces in front area and to remove the paint from road around community. Proposal from TEK Enterprises for \$335.

On Motion: Duly made by Gail second by Yes and carried unanimously.

Resolve: To accept proposal for pressure washing as presented.

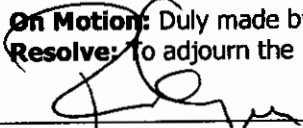
Garage Sale: Scheduled for May 1, 2021 from 7:30am-12 noon. Manager will ensure that the gates are held open from 7am-12:30pm and website is updated.

Owners Comments: Owner commented that a 3-foot gator remains in the retention pond area. Manager indicated that owners should contact Florida Fish & Wildlife for such occurrences (see website). Owner stated that a separate meter can be setup on homes for irrigation so that owners are not charge the sewage fee, and to contact Hillsborough County for more information.

6. Adjournment

On Motion: Duly made by Rob second by Gail and carried unanimously.

Resolve: To adjourn the meeting at 7:03 p.m.


Prepared by Manager, on behalf of Secretary